FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

62-352/178/255

PAGE 1 OF 1

DATE	CLASSIFICATION	PRECEDENCE
9/12/89	UNCLAS E F T O	ROUTINE

START HERE

FM DIRECTOR FBI [redacted]

TO LEGAT PARIS [redacted] /ROUTINE/

BT

UNCLAS E F T O

CITE: //0029/

SUBJECT: CHURCH UNIVERSAL AND TRIUMPHANT, SUMMIT UNIVERSITY, BOX A, MALIBU, CALIFORNIA; [redacted] BUFILES AND IDENT.

REFERENCE LEGAT, PARIS TELETYPES DATED 8/26/89 AND 8/31/89.

THIS IS TO ADVISE LEGAT, PARIS THAT FBIHQ IS NOT IN RECEIPT OF REFERENCED TELETYPE DATED 8/26/89.

PLEASE RESUBMIT REFERENCED TELETYPE TO THE ATTENTION OF THE [redacted] UNIT, ROOM 7458.

BT

[redacted]

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1 [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11/21/91 BY 9903 DDD/PSK

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
SEP 13 1989

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DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-30-2019 BY: [redacted]

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OF INVESTIGATION

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FM FBI LOS ANGELES [redacted] (RUC)

TO DIRECTOR FBI/ROUTINE/

LEGAT PARIS/ROUTINE/

BT

~~S E C R E T~~

CITE: //3410:C-1//

PASS: HQ FOR OLIA [redacted] ROOM 7458.

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SUBJECT: CHURCH UNIVERSAL AND TRIUMPHANT, SUMMIT UNIVERSITY, BOX A, MALIBU, CALIFORNIA [redacted] BUFILES AND INDENT.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

CONTACT WITH A LOCAL LAW ENFORCEMENT AGENCY, FAMILIAR WITH THE CHURCH UNIVERSAL AND TRIUMPHANT, FAILED TO PRODUCE INFORMATION CONCERNING THIS ORGANIZATION AND CRIMINAL ACTIVITY. IN THIS REGARD, THE COMMON COMPLIANT AGAINST THE CHURCH ORIGINATES FROM FORMER MEMBERS WHO CLAIM THEIR PERSONAL

Limited Classification
Review Conducted
See Top Serial
Form 4-774

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4 Ltr in Rm 7458

TO DETERMINE IF THEY HAVE PERTINENT CRIMINAL INFORMATION ON CAPTIONED ORGANIZATION. THIS CONTACT IS IMPORTANT IN LIGHT OF THE ALLEGATIONS STATED IN REFERENCED LOS ANGELES TELETYPE THAT "...THIS ORGANIZATION HAS AS ONE OF ITS GOALS, THE INFILTRATION OF GOVERNMENT AGENCIES AND A FORM OF CONQUEST AND REORGANIZATION OF THE GOVERNMENT...(AND THAT) THE CHURCH HAS AN ENFORCEMENT ARM THAT IS SUPPLIED HEAVILY WITH AUTOMATIC WEAPONS."

LOS ANGELES WILL SUBMIT RESPONSE IN LHM SUITABLE FOR DISSEMINATION AS DELINEATED IN MIOG REGULATIONS 163-6 AND 23-7.2(9).

~~C BY 5147; DECL. OADR.~~

BT

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~~CLASSIFY BY G-3; DECLASSIFY ON OADR~~

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DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-30-2019 BY: [redacted]

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OF INVESTIGATION

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Exec AD Inv.
Exec AD LES
Asst. Dir.
Adm Servs
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Rec Mgmt
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FM LEGAT PARIS [redacted] (P)

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TO DIRECTOR FBI/ROUTINE/

FBI LOS ANGELES [redacted] /ROUTINE/

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~~S E C R E T~~

CITE: //5250:PAR464.242//

PASS: HQ FOR OLIA [redacted] ROOM 7458.

Limited Classification
Review Conducted
See Top Serial
Form 4-774

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SUBJECT: (1) CHURCH UNIVERSAL AND TRIUMPHANT, SUMMIT UNIVERSITY, BOX A, MALIBU, CALIFORNIA; [redacted] BUFILES AND IDENT.

THIS COMMUNICATION IS CLASSIFIED ~~"SECRET"~~ IN ITS ENTIRETY.

RE LEGAT PARIS TELETYPE TO DIRECTOR AND LOS ANGELES CAPTIONED AS ABOVE DATED 7/26/89, AND LOS ANGELES TELETYPE DATED 8/25/89.

LOS ANGELES IS REQUESTED TO CONTACT, AS INDICATED IN REFERENCED LEGAT PARIS TELETYPE, LOCAL LAW ENFORCEMENT AGENCIES [redacted]

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loc in Rm 7458

PROPERTY/WORLDLY POSSESSIONS PREVIOUSLY FURNISHED TO THE CHURCH WERE NOT RETURNED UPON THEIR DEPARTURE.

IN 1984 BASED ON AN ALLEGATION THAT FIREARMS WERE LOCATED ON CHURCH PROPERTY AT MULHOLLAND AND LAS VIRGINES ROAD, THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT INSPECTED THE PROPERTY WITH NEGATIVE RESULTS.

ADMINISTRATIVE:

REFERENCE LOS ANGELES TELETYPE TO DIRECTOR, DATED AUGUST 25, 1989 AND PARIS TELETYPE TO DIRECTOR, AUGUST 31, 1989.

LOS ANGELES NOTES CONTACT WITH THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT, MALIBU SUBSTATION WHICH COVERS THE PROPERTY FORMALLY OWNED BY THE CHURCH UNIVERSAL AND TRIUMPHANT. THIS CONTACT CONFIRMED THAT NO ACTIVE INVESTIGATION WAS CONDUCTED AGAINST THE CHURCH AND NO CRIMINAL ACTIVITY WAS RECORDED. THE CHURCH PROPERTY WHICH COULD BE DESCRIBED AS A CONTROLLED ENVIRONMENT DID MAINTAIN GUARDS AT THE ENTRANCE HOWEVER THIS IS NOT UNUSUAL FOR SECTS/CULTS OF THIS NATURE.

INVESTIGATION IN LOS ANGELES CONDUCTED BY SPECIAL AGENT [redacted]

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SINCE ALL LOGICAL INVESTIGATION HAS BEEN COMPLETED THIS MATTER IS AGAIN CONSIDERED RUC.

FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 1382899-0

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In 1984 based on an allegation that firearms were located on church property at Mulholland and Las Virgines Road, the Los Angeles County Sheriff's Department inspected the property with negative results.

Since all logical investigation has been completed this matter is considered closed and we hope that the above information will be of assistance to [redacted]

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DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-26-2019 BY: [redacted]

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FM LEGAT PARIS [redacted](P)

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TO DIRECTOR FBI/ROUTINE/

FBI LOS ANGELES/ROUTINE/

BT

~~S E C R E T~~

CITE: //5250//

SUBJECT: CHURCH UNIVERSAL AND TRIUMPHANT, SUMMIT UNIVERSITY, BOX A, MALIBU, CALIFORNIA [redacted] BUFILES & IDENT.

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THIS COMMUNICATION IS CLASSIFIED ~~"SECRET"~~ IN ITS ENTIRETY.

RE PARIS TEL TO DIRECTOR (NO COPY TO LOS ANGELES) DATED 6/28/89, AND DIRECTOR TEL TO PARIS DATED 7/7/89.

ON 6/28/89, [redacted] [redacted] ADVISED THAT IT HAS COME TO THEIR ATTENTION THAT A SECT CALLING ITSELF THE CHURCH UNIVERSAL AND TRIUMPHANT WITH BRANCHES AT SUMMIT UNIVERSITY, BOX A, MALIBU, CALIFORNIA AND

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Per HEG Copy of this telex sent FPC Unit FBI HQ 9/15/89

HEG EG/SDR

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DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-29-2019 BY: [redacted]

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LIVINGSTON, MONTANA ALSO HAS A DELEGATION IN PORTUGAL AT RUA LACILIA SIMOES, 10, 28, 1500 LISBOA-PORTUGAL (LISBON, PORTUGAL), TELEPHONE (35) (11) 704196 IS ENCOURAGING ITS MEMBERS TO STEAL JEWELRY FROM THEIR PARENTS IN ORDER TO SUPPORT THEIR PROPHET ELIZABETH CLAIRE.

THIS SITUATION HAS CAUSED A GREAT DEAL OF PRESSURE ON [redacted] b7D [redacted] TO OBTAIN AS MUCH INFORMATION ON THIS SECT AS QUICKLY AS POSSIBLE.

LOS ANGELES IS REQUESTED TO CHECK INDICES CONCERNING CAPTIONED ORGANIZATION AND THROUGH CONTACTS WITH APPROPRIATE LAW ENFORCEMENT AUTHORITIES DETERMINE IF CAPTIONED GROUP IS KNOWN TO BE INVOLVED IN CRIMINAL ACTIVITY. LOS ANGELES WILL FORWARD RESULTS TO LEGAT, PARIS IN FORMAT SUITABLE FOR DISSEMINATION.

~~C BY 5147; DECL: OADR.~~

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DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-26-2019 BY: [redacted]

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~~SECRET~~

~~S~~ 020 [redacted] July 26, 1989

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RE: CHURCH UNIVERSAL AND TRIUMPHANT
SUMMIT UNIVERSITY
BOX A
MALIBU, CALIFORNIA

Reference is made of your request for information on referenced matter.

For your information our headquarters has advised that information available to our Butte, Montana office concerning captioned group has determined that it is a religious group which has a large ranch in Livingston, Montana on which a lot of its members live and raise all their food. To date no information has come to our attention which would require FBI investigation.

~~SECRET~~

~~"Classified by: 8147 (U)~~
~~Declassify on: OADR"~~

2 - SIS
1 - Paris [redacted] (P)
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DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-29-2019 BY: [redacted]

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FM FBI LOS ANGELES [redacted] (RUC)

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TO DIRECTOR FBI/PRIORITY/

LEGAT PARIS [redacted] /PRIORITY/

BT

~~SECRET~~

CITE: //3410:C-1//

PASS: FBIHQ OLIA [redacted] ROOM 7458 TL245.

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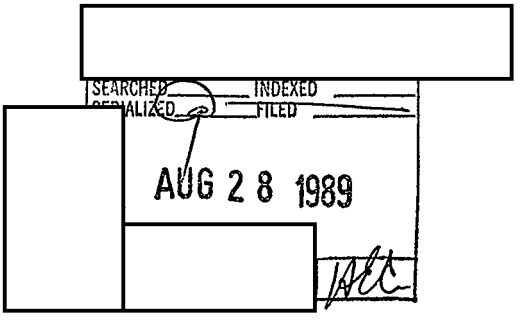
SUBJECT: CHURCH UNIVERSAL AND TRIUMPHANT, SUMMIT UNIVERSITY, BOX A, MALIBU, CALIFORNIA [redacted] BUFILES AND IDENT.

THIS COMMUNICATION IS CLASSIFIED ~~"SECRET"~~ IN ITS ENTIRETY.

THE FOLLOWING INFORMATION WAS GATHERED FROM PUBLIC SOURCES.

ON OCTOBER 2, 1975, ELIZABETH CLARE PROPHET KING FILED ARTICLES OF INCORPORATION IN THE STATE OF MONTANA FOR THE CHURCH UNIVERSAL AND TRIUMPHANT-THE VICAR OF CHRIST, A CORPORATION SOLE. IN THE SAME DOCUMENTS, KING DESCRIBED HERSELF AS THE ACTING VICAR



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OF CHRIST OF THE CHURCH UNIVERSAL AND TRIUMPHANT (CUT), CHIEF BISHOP AND PRELATE HAVING CANONICALLY TAKEN POSSESSION OF THIS OFFICE ON JUNE 21, 1975. ARTICLE THREE (3) OF THE ARTICLES OF INCORPORATION STATE, "WE PROCLAIM THE CHURCH UNIVERSAL AND TRIUMPHANT FOUNDED BY ALMIGHTY GOD UPON THE ROCK OF THE CHRIST CONSCIOUSNESS, TO BE THE TRUE CHURCH OF JESUS THE CHRIST, GAUTAMA, THE BUDDHA, AND ALL WHO HAVE EVER BECOME ONE WITH THE CHRIST AND THE I AM THAT I AM IN THE RITUAL OF THE ASCENSION".

THE "SUMMIT LIGHTHOUSE", BOX A, MALIBU, CALIFORNIA 90265, HAS BEEN SHOWN AS THE PUBLISHER FOR THE CUT. THE "SUMMIT LIGHTHOUSE" IS ASSOCIATED WITH SUMMIT UNIVERSITY WHICH IS ALSO OPERATED BY CUT. ADDITIONALLY, THE WORLD HEADQUARTERS OF THE CHURCH WERE PREVIOUSLY LOCATED AT 26800 WEST MULHOLLAND HIGHWAY, CALABASAS, CALIFORNIA. OTHER DOCUMENTATION RELATING TO BEQUESTS FOR THE CHURCH PROVIDES AN ADDRESS OF THE CHURCH UNIVERSAL AND TRIUMPHANT INCORPORATED, A MONTANA NON-PROFIT CORPORATION, LOCATED AT BOX A, MALIBU, CALIFORNIA.

CRITICS OF THIS ORGANIZATION HAVE DESCRIBED THE CUT AS A "HIGH PRICED MARKETING SCHEME" AND A CULT WHICH UTILIZES SOPHISTICATED RECRUITING TECHNIQUES. THE CHURCH PROMISES TO "DEVELOP LATENT SPIRITUAL FACULTIES, CONTROL AND EXPAND YOUR

AURA, CONTROL THE CIRCUMSTANCES OF YOUR LIFE, AND CHANGE THE COURSE OF LIFE ON EARTH". THOSE CRITICAL OF THE CUT HAVE ADVISED THAT THE STUDENTS OR "CHELAS" OF THE CHURCH CONTRIBUTE TO THE CHURCH UNIVERSAL'S CONTINUAL DRIVE FOR MORE RECRUITS; DONATING THEIR MONEY, SKILLS, AND LABOR IN THE NAME OF CHURCH EXPANSION. CUT HAS ALSO BEEN DESCRIBED AS A "RELIGION" WHICH CAPITALIZES ON THE FADS AND ISSUES OF A PARTICULAR YEAR TO ATTRACT NEW MEMBERSHIP.

ACCORDING TO AN EDITORIAL IN THE "LAS VIRGENES ENTERPRISE", DATED JUNE 25, 1981, "THE CHURCH UNIVERSAL AND TRIUMPHANT IS A RELIGION OF THE HOUR, NOT A LASTING INSTITUTION. BUT WHILE IT LASTS, IT'S OUT FOR EVERY DIME THE UNWITTING PUBLIC WILL LET IT COLLECT".

"SUMMIT UNIVERSITY" ACCORDING TO OTHER PUBLIC SOURCE DOCUMENTS, HAS A RELIGIOUS EXEMPTION IN THE STATE OF CALIFORNIA AND OFFERS A VARIETY OF CHURCH PUBLICATIONS FOR SALE. ADDITIONALLY, COURSES HAVE BEEN OFFERED BY THE "UNIVERSITY" PERTAINING TO CHURCH IDEOLOGY AND PRACTICES.

ADMINISTRATIVE:

REFERENCE PARIS TELETYPE TO DIRECTOR, JULY 28, 1989.

PAGE FOUR DE FBILA 0055 ~~S E C R E T~~

LOS ANGELES INDICES REFLECT LA FILE 196A-1620 ENTITLED, "UNSUBS, AKA [redacted] ET AL, DBA CHURCH UNIVERSAL AND TRIUMPHANT; FRAUD BY WIRE; MAIL FRAUD; OO: LOS ANGELES". b6 b7C

LOS ANGELES INDICES ALSO REFLECT FREEDOM OF INFORMATION FILE NUMBERS 190-2376 AND 190-2598. THE ABOVE FRAUD BY WIRE MATTER CONCERNED UNSUBS, AKA [redacted] AND OTHER ALIASES WHICH WERE HIGHLY PLACED MEMBERS OF THE CUT. ALLEGEDLY, THIS ORGANIZATION HAS AS ONE OF ITS GOALS, THE INFILTRATION OF GOVERNMENT AGENCIES AND A FORM OF CONQUEST AND REORGANIZATION OF THE GOVERNMENT. ALLEGEDLY, THE CHURCH HAS AN ENFORCEMENT ARM THAT IS SUPPLIED HEAVILY WITH AUTOMATIC WEAPONS. FORMER MEMBERS ARE CRITICAL OF TREATMENT AND HARASSMENT UPON LEAVING THE CHURCH AS A RESULT OF INTERNAL PRACTICES, IDEOLOGIES, AND METHODS. ALLEGATIONS HAVE BEEN MADE CONCERNING CRIMINAL ACTIVITY RELATING TO THE OPERATION OF THE CHURCH. LOS ANGELES NOTES THAT SINCE NO FEDERAL VIOLATIONS WERE DETERMINED TO EXIST, NO FURTHER INVESTIGATION WAS CONDUCTED.

LEGAT PARIS IS REQUESTED TO DISSEMINATE THE APPROPRIATE PORTIONS OF THE ABOVE INFORMATION TO [redacted] b7D

[redacted]

IN VIEW OF THE FACT ALL LOGICAL INVESTIGATION HAS BEEN

PAGE FIVE DE FBILA 0055 ~~S E C R E T~~

CONDUCTED, THIS MATTER IS CONSIDERED RUC.

~~CLASSIFIED BY 3542; DECLASSIFY ON OADR.~~

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DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-29-2019 BY: [redacted]

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8/31/89

FM LEGAT PARIS [redacted] (P)

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TO DIRECTOR FBI/ROUTINE/

FBI LOS ANGELES [redacted] /ROUTINE/

BT

~~S E C R E T~~

CITE: //5250:PAR464.242//

PASS: HQ FOR OLIA [redacted] ROOM 7458.

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SUBJECT: CHURCH UNIVERSAL AND TRIUMPHANT, SUMMIT UNIVERSITY, BOX A, MALIBU, CALIFORNIA; [redacted] BUFILES AND IDENT.

THIS COMMUNICATION IS CLASSIFIED ~~"SECRET"~~ IN ITS ENTIRETY.

RE LEGAT PARIS TELETYPE TO DIRECTOR AND LOS ANGELES CAPTIONED AS ABOVE DATED 7/26/89, AND LOS ANGELES TELETYPE DATED 8/25/89.

LOS ANGELES IS REQUESTED TO CONTACT, AS INDICATED IN REFERENCED LEGAT PARIS TELETYPE, LOCAL LAW ENFORCEMENT AGENCIES TO DETERMINE IF THEY HAVE PERTINENT CRIMINAL INFORMATION ON CAPTIONED ORGANIZATION. THIS CONTACT IS IMPORTANT IN LIGHT OF THE ALLEGATIONS STATED IN REFERENCED LOS ANGELES TELETYPE THAT "...THIS ORGANIZATION HAS AS ONE OF ITS GOALS, THE INFILTRATION OF GOVERNMENT AGENCIES AND A FORM OF CONQUEST AND REORGANIZATION

corrected
HEG/SDR

Correction pg 2

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[redacted]

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OF THE GOVERNMENT...(AND THAT) THE CHURCH HAS AN ENFORCEMENT ~~AREA~~ ARM THAT IS SUPPLIED HEAVILY WITH AUTOMATIC WEAPONS."

LOS ANGELES WILL SUBMIT RESPONSE IN LHM SUITABLE FOR DISSEMINATION AS DELINEATED IN MIOG REGULATIONS 163-6 AND 23-7.2(9).

~~C BY 5147; DECL: OADR.~~

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FM DIRECTOR FBI [redacted] b3 b7E

TO LEGAT PARIS [redacted] /ROUTINE/

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UNCLAS E F T O

CITE: //0029/

9/14/89 Contacted [redacted] b6 b7C will forward 7/26/89 teletype DEA

SUBJECT: CHURCH UNIVERSAL AND TRIUMPHANT, SUMMIT UNIVERSITY, BOX A, MALIBU, CALIFORNIA [redacted] BUFILES AND IDENT. b3 b7E

REFERENCE LEGAT, PARIS TELETYPES DATED ~~8/26/89~~ 7/24/89 AND 8/31/89.

THIS IS TO ADVISE LEGAT, PARIS THAT FBIHQ IS NOT IN RECEIPT OF REFERENCED TELETYPE DATED 8/26/89.

PLEASE RESUBMIT REFERENCED TELETYPE TO THE ATTENTION OF [redacted] ROOM 7458. b3 b7E

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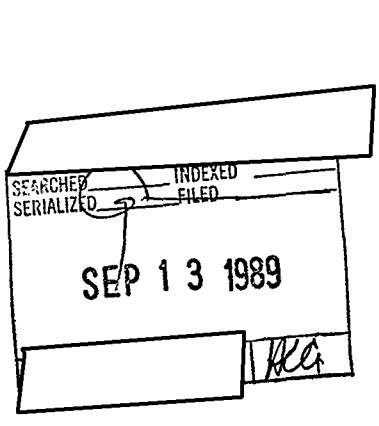

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DECLASSIFICATION AUTHORITY DERIVED FROM:
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DATE 04-29-2019 BY: [redacted]

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FM FBI LOS ANGELES [redacted] (RUC)

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TO DIRECTOR FBI/ROUTINE/

LEGAT PARIS/ROUTINE/

BT

~~S E C R E T~~

CITE: //3410:C-1//

PASS: HQ FOR [redacted] ROOM 7458.

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SUBJECT: CHURCH UNIVERSAL AND TRIUMPHANT, SUMMIT UNIVERSITY, BOX A, MALIBU, CALIFORNIA; [redacted] BUFILES AND INDENT.

THIS COMMUNICATION IS CLASSIFIED ~~"SECRET"~~ IN ITS ENTIRETY.

CONTACT WITH A LOCAL LAW ENFORCEMENT AGENCY, FAMILIAR WITH THE CHURCH UNIVERSAL AND TRIUMPHANT, FAILED TO PRODUCE INFORMATION CONCERNING THIS ORGANIZATION AND CRIMINAL ACTIVITY. IN THIS REGARD, THE COMMON COMPLIANT AGAINST THE CHURCH ORIGINATES FROM FORMER MEMBERS WHO CLAIM THEIR PERSONAL

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SEARCHED INDEXED
SERIALIZED FILED
SEP 28 1989
[redacted]

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PAGE TWO DE FBILA 0009 ~~S E C R E T~~

PROPERTY/WORLDLY POSSESSIONS PREVIOUSLY FURNISHED TO THE CHURCH WERE NOT RETURNED UPON THEIR DEPARTURE.

IN 1984 BASED ON AN ALLEGATION THAT FIREARMS WERE LOCATED ON CHURCH PROPERTY AT MULHOLLAND AND LAS VIRGINES ROAD, THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT INSPECTED THE PROPERTY WITH NEGATIVE RESULTS.

ADMINISTRATIVE:

REFERENCE LOS ANGELES TELETYPE TO DIRECTOR, DATED AUGUST 25, 1989 AND PARIS TELETYPE TO DIRECTOR, AUGUST 31, 1989.

LOS ANGELES NOTES CONTACT WITH THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT, MALIBU SUBSTATION WHICH COVERS THE PROPERTY FORMALLY OWNED BY THE CHURCH UNIVERSAL AND TRIUMPHANT. THIS CONTACT CONFIRMED THAT NO ACTIVE INVESTIGATION WAS CONDUCTED AGAINST THE CHURCH AND NO CRIMINAL ACTIVITY WAS RECORDED. THE CHURCH PROPERTY WHICH COULD BE DESCRIBED AS A CONTROLLED ENVIRONMENT DID MAINTAIN GUARDS AT THE ENTRANCE HOWEVER THIS IS NOT UNUSUAL FOR SECTS/CULTS OF THIS NATURE.

INVESTIGATION IN LOS ANGELES CONDUCTED BY SPECIAL AGENT [redacted] b6 b7C

SINCE ALL LOGICAL INVESTIGATION HAS BEEN COMPLETED THIS MATTER IS AGAIN CONSIDERED RUC.

PAGE THREE DE FBILA 0009 ~~S E C R E T~~

~~CLASSIFY BY C 3; DECLASSIFY ON OADR~~

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#0009

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DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-29-2019 BY: [redacted]

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~~S~~ 022 [redacted] Oct. 16, 1989

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RE: CHURCH UNIVERSAL AND TRIUMPHANT (CUT)
SUMMIT UNIVERSITY
BOX A
MALIBU, CALIFORNIA

Reference is made to your request for information on captioned matter and our note No. 020 dated July 26, 1989.

The following information was gathered from public sources and FBI files:

Captioned church filed Articles of Incorporation on October 2, 1975. The "Summit Lighthouse", Box A, Malibu, California 90265 has been shown as the publisher for the CUT. The Summit Lighthouse is associated with Summit University which is also operated by CUT. Additionally, the world headquarters of the church were previously located at 26800 West Mulholland Highway, Calabasas, California. Other documentation relating to bequests for the church provides an address of the Church Universal and Triumphant Inc., a Montana non-profit corporation, located at Box A, Malibu, California.

Critics of this organization have described the CUT as a "high-priced marketing scheme" and a cult which utilizes sophisticated recruiting techniques. The church promises to "develop latent spiritual faculties, control and expand your aura, control the circumstances of your life, and change the course of life on earth." Those critical of the CUT have advised that the students or "Chelas" of the church contribute to the Church Universal's continual drive for more recruits; donating their money, skills, and labor in the name of church expansion. CUT has also been described as a "religion" which capitalizes on the fads and issues of a particular year to attract new membership.

According to an editorial in the "Las Virgenes Enterprise", dated June 25, 1981, "The Church Universal and Triumphant is a religion of the hour, not a lasting institution. But while it lasts, its out for every dime the unwitting public will let it collect."

Contact with a local law enforcement agency, familiar with the Church Universal and Triumphant, failed to produce information concerning this organization and criminal activity. In this regard, the common complaint against the church originates from former members who claim their personal property/worldly possessions previously furnished to the church were not returned upon their departure.

2-SIS
(1) Paris [redacted] (P)
11/30

CLASSIFIED BY: 5147
DECLASSIFY ON: OADR
10/16/89

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INDEXED
SERIALIZED
FILED

[redacted]

6/29/89

MEMORANDO

- CHURCH UNIVERSAL AND TRIUMPHANT

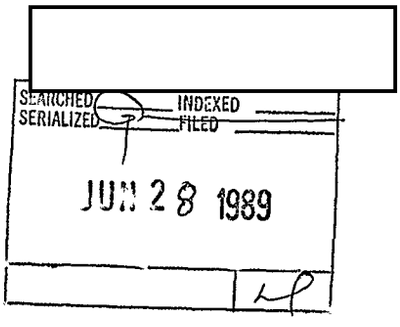
- SUMMIT UNIVERSITY
  Box A MALIBU, CALIFORNIA

- LIVINGSTON, MONTANA (PROP.AGRIC.)

- Delegação: R. Lucília Simões, 10,28
  1500 LISBOA-PORTUGAL
  Tel.: 704196

THEFTS OF JEWLERY FROM PARENTS

- ELIZABETH CLAIRE PROPHET



b3
b7E

RON MARLENEE
MONTANA

WASHINGTON OFFICE:
2465 RAYBURN HOUSE OFFICE BUILDING
WASHINGTON, DC 20515
(202) 225-1555

Congress of the United States
House of Representatives
Washington, DC 20515

MONTANA OFFICES:
312 9TH STREET, SOUTH
GREAT FALLS, MT 59405
(406) 453-3264

103 NORTH BROADWAY STREET
BILLINGS, MT 59101
(406) 657-6753
TOLL FREE
800-332-5965

August 4, 1989

FEDERAL GOVERNMENT

William Sessions
Director
Federal Bureau of Investigations
10th and Pennsylvania Avenue, N.W.
Washington, D.C. 20535

Dear Mr. Sessions:

I have been contacted by a constituent who has some concerns about the certain federal investigations into the Church Universal Triumphant located at Corwin Springs, Montana.

I would appreciate if you could provide me with a response that fully answers the questions raised by Park County Commissioner Larry Lovely.

Thanks for your consideration of this matter.

Sincerely,

DE176 N 62-122749-

Interim Reply to Hon. Ron Marlenee dated 8-10-89 ESH:jw

Final Reply dated 9/8/89 ESH:jw

PARK COUNTY COMMISSIONERS

P. O. Box 1037
Livingston, Montana 59047

July 13, 1989

Congressman Ron Marlenee
409 Cannon House Office Bldg.
Washington, D.C. 20515

Dear Congressman Marlenee:

Recent developments, including the arrest of a Church Universal member purchasing large amounts of assault guns and ammunition, have caused concern among many members of this community. As a County Commissioner, I am also very concerned about the possibility of paramilitary activities being practiced in our area.

Although we have heard rumors of Federal Investigations, we have not received any official information. We do not feel that we need to know every detail of Federal Investigations, and if too much publicity is given to such investigations, we realize that they may be affected. We do, however, need assurance that a helpful hand is near in case such activities mushroom beyond the control of our local Sheriff's Department.

Thank you for your consideration.

Sincerely,

Larry Lovely

Larry Lovely
Park County Commissioner

LL/kh
cc: file

62-122749-1
ENCLOSURE

CUT official is arrested for gun deal

SPOKANE, Wash. (AP) — The purported security chief of a controversial Montana religious sect was arrested for illegally purchasing a semi-automatic assault rifle, and documents indicated he planned to outfit 200 people with paramilitary weapons, federal authorities said Monday.

At a news conference where more than a dozen assault weapons and thousands of rounds of ammunition were displayed, U.S. Attorney John Lamp said he would present the case to a federal grand jury, where additional counts could be sought against Vernon D. Hamilton.

Hamilton, 42, of Livingston, Mont., was arrested Friday for investigation of giving a false statement in the acquisition of a firearm from a Spokane firearms dealer.

Although documents found on Hamilton indicated he was the chief of security for the Church Universal and Triumphant, federal officials refused to speculate on whether his purchases were sanctioned, or paid for, by the sect that mixes Christian, New Age and survivalist philosophies.

Ed Francis, the church vice president who handles all press queries, was not in his office Monday and did not return a call.

Lamp said Hamilton could have legally purchased the semi-automatic weapons, including .50-caliber assault rifles and Austrian sniper rifles, if he had used his own name.

Authorities accused Hamilton of using the identity of a deceased San Francisco lawyer to acquire drop boxes from private mail centers in Spokane, to which ammunition and heavy boxes were mailed.

Michael C. Kelly, resident agent in charge of the Bureau of Alcohol, Tobacco and Firearms, said documents found on Hamilton during his arrest indicated he had recently purchased $130,000 in military-style firearms and ammunition and had plans to spend an additional $150,000.

"There were some documents in his truck that indicated Hamilton attempted to acquire military weapons for 200 men," Kelly said.

Hamilton had been stopped for a traffic violation, and police found weapons in his vehicle. Later, more were found in a storage facility.

If convicted, Hamilton faces a maximum penalty of five years in prison and a $250,000 fine.

The church bought the 12,500-acre Royal Teton Ranch in 1981 from Malcolm Forbes. It borders the northern edge of Yellowstone Park, near Gardiner, Mont.

Since then, church has bought more property in Park County. Total holdings are about 33,000 acres.

The church preaches a mix of Christianity, New Age religion, and right-wing politics. CUT founder Elizabeth Clare Prophet has suggested in past writings and speeches that the church property in Montana would be a good place to survive a nuclear war. Many church residents have built bomb shelters on their property in rural Park County.

Church leaders have denied persistent rumors that the church is storing caches of weapons.

62-122749-

Gazette 7-11-89

Honorable Ron Marlenee

NOTE: Mr. LARRY LOVELY, Park County, Montana, Commissioner, wrote to Congressman Marlenee regarding the arrest of a member of the Church Universal Triumphant for purchasing large amounts of assault guns and ammunition. He and his community are concerned with the arrest and about the possibility of paramilitary activities being practiced in Park County. LOVELY says he heard rumors of Federal investigations and would like assurance that a helpful hand is near in case such activities mushroom beyond the control of his sheriff's department. An interim response was sent to Congressman Marlenee on 8/10/89. Above response based on Salt Lake City airtel 8/28/89, which is attached behind the yellow.

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/28/89

TO : DIRECTOR, FBI
ATTN: OFFICE OF PUBLIC AFFAIRS
ROOM 6218

FROM : SAC, SALT LAKE CITY (66-31884)

SUBJECT: CONGRESSIONAL INQUIRY

Reference Congressional Affairs Office letter to Congressman MARLENEE dated August 10, 1989.

A review of the Salt Lake City and former Butte Division indices found no references or main files in Salt Lake. The following Butte references were found: 9-1375, 52-0-566, 190-197, and 196B-374. It is noted that there are no ongoing investigations involving the CHURCH UNIVERSAL TRIUMPHANT or ELIZABETH CLAIRE PROFIT.

The 9 file is a control file which contains information about the church. There are seven serials in the file, the majority of which were received from other offices. The 52 file contains a reference to the church. The 190 file is an FOIPA request made by an individual concerning the church. The 196B file is 00 Los Angeles (LA-196B-1620). The 196 matter was a lead to Butte to interview an individual regarding the CHURCH UNIVERSAL TRIUMPHANT property. The results were provided to Los Angeles along with the Butte determination that there was no fraud by wire activity being conducted by the church at the time of the RUC communication (dated 2/12/82). 62-122749 +3

Mr. LARRY LOVELY, Park County Commissioner, can be assured that if the Salt Lake City Division of the FBI becomes aware of a criminal violation within its jurisdiction, the

(2) - Bureau
1 - Los Angeles
1 - Salt Lake City
DMT:rlp
(4)

10 SEP 5 1989
10-24

Let to Hon. Ron Marlenee dated 9/8/89
ESH:jw
29

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

matter will be investigated. Mr. LOVELY received extensive publicity because of his concern about the church, to include a recent article in Time magazine. The newspaper article that was included with Mr. LOVELY's letter to the Congressman refers to an investigation that was conducted by the Bureau of Alcohol, Tobacco, and Firearms.

September 8, 1989

FEDERAL GOVERNMENT

Honorable Ron Marlenee
House of Representatives
Washington, D. C. 20515

Dear Congressman Marlenee:

I am writing in further response to your August 4th inquiry on behalf of Mr. Larry Lovely, Park County Commissioner, who is concerned about the possibility of paramilitary activities being practiced in his area in view of the arrest of a Church Universal Triumphant member for purchasing large amounts of assault guns and ammunition.

The investigation to which Mr. Lovely refers and which is described in the newspaper article you enclosed was conducted by the Bureau of Alcohol, Tobacco, and Firearms, not the FBI.

We appreciate Mr. Lovely's concern for the welfare of his community and want to assure him that all allegations of criminal activity received by the FBI are carefully reviewed, and appropriate action is taken should the circumstances warrant it. Also, the FBI can investigate paramilitary training camps only when actual or potential violations of Federal laws within our jurisdiction occur. When we receive information indicating that these camps are engaging in mercenary activities, we investigate accordingly within our established criteria.

MAILED 23
SEP 11 1989

We hope that if Mr. Lovely has specific information that he believes warrants an FBI investigation, he will not hesitate to contact his local FBI office.

I trust this information will assist you in responding to your constituent's questions and concerns.

Sincerely yours 62-122749-4

1 SI

John E. Collingwood
Inspector-in-Charge
Congressional Affairs Office

Exec AD Adm. ___
Exec AD Inv. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Insp. ___
Intell. ___
Lab. ___
Legal Coun. ___
Off. Cong. & Public Affs. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Off. Liaison & Int. Affs. ___
Telephone Rm. ___
Director's Sec'y ___

1 - Salt Lake City (66-31884)
Reurairtel 8/28/89.
1 - Congressional Affairs Office
ESH:rfw (7) SEE NOTE PAGE TWO

OCT 31 1989

MAIL ROOM

FEDERAL GOVERNMENT August 10, 1989

Honorable Ron Marlenee
House of Representatives
Washington, D. C. 20515

Dear Congressman Marlenee:

Your August 4th inquiry on behalf of Mr. Larry Lovely, Park County Commissioner, has been received. Mr. Lovely's concerns are being looked into and we will be back in touch with you as soon as possible.

Sincerely yours,

/S/

John E. Collingwood
Inspector-in-Charge
Congressional Affairs Office

2 - Salt Lake City - Enclosures (6)
Personal Attention SAC: Attached communication and your records should be reviewed and appropriate information furnished to the Bureau so that a further response can be sent to Congressman Marlenee. Your response should be submitted 10 days from receipt, to the attention of Correspondence Unit, OPA, Room 6218, Ext. 2843.
1 - [redacted]
1 - [redacted] (detached)
1 - Congressional Affairs Office

b6
b7C

MAILED 17
AUG 16 1989
FBI

DE176 62-122749-2

Exec AD Adm.
Exec AD Inv.
Exec AD LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Insp.
Intell.
Lab.
Legal Coun.
Off. Cong. & Public Affs.
Rec. Mgnt.
Tech. Servs.
Training
Off. Liaison & Int. Affs.
Telephone Rm.
Director's Sec'y

NOTE: Mr. LARRY LOVELY, Park County Commissioner, wrote to Congressman Marlenee regarding the arrest of a member of the Church Universal and Triumphant for purchasing large amounts of assault guns and ammunition. His community is concerned with the arrest and he is concerned about the possibility of paramilitary activities being practiced in his area. He says he has heard rumors of Federal investigations and would like assurance that a helpful hand is near in case such activities mushroom beyond the control of his local sheriff's department. Further response will be based on information provided by Salt Lake City.

ESH:rfw (10)

MAIL ROOM [redacted]

Memorandum

To : SAC, SALT LAKE CITY Date 8/19/92

From : SAC, PORTLAND (7-0)

Subject: CHURCH UNIVERSAL TRIUMPHANT,
AKA CUT,
Livingston, Montana;
[redacted] - VICTIM
OO: SALT LAKE CITY

Re telcall from IA [redacted] to SA [redacted] at Bozman Resident Agency on 8/18/92. b6 b7C

On 8/18/92, [redacted] no telephone, Lakeview, Oregon, contacted Portland Division, and provided the following information:

The captioned victim is being held against her will by her [redacted] Church Universal Triumphant (CUT) in Livingston, Montana. [redacted] is extremely concerned for her. Victim is mentally ill and was under the influence of street drugs and prescription medication when the "CUT" took her away from her home in Lakeview, Oregon. CUT took all his possessions to Montana. The victim continues to stay with CUT because she has had her cat's life threatened if she attempts to leave. The [redacted] was placed in prison for raping victim, in [redacted] is supposedly out on parole and has a restraint order for him from seeing the victim. There is a strong possibility [redacted] The victim is unable to walk due to her back problems. Allegedly the only way to get the truth from the victim, is to speak to her alone in the presence of her cat. b6 b7C

LEAD

SALT LAKE CITY

AT [redacted] Will attempt to locate and interview [redacted] to determine whether or not she is being held against her will. b6 b7C

2 - Salt Lake City
1 - Portland
HKU:hku
(3)

[redacted]

SEARCHED INDEXED
SERIALIZED FILED
AUG 24 1992
FBI — SALT LAKE CITY

AUG 26 1992

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ AIRTEL	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date 9/1/92

TO : SAC, PORTLAND

FROM : SAC, SALT LAKE CITY (BLRA) (88D-SU-38424) (P)

SUBJECT : CHURCH UNIVERSAL TRIUMPHANT, aka
CUT, LIVINGSTON, MONTANA;
[redacted] - VICTIM
UFAP - PARENTAL KIDNAPING
OO: SALT LAKE CITY

b6
b7C

Reference Portland letter to Salt Lake City, dated 8/19/92.

The information Salt Lake City Division received from Portland is very limited and in order not to be involved in an embarrassing situation, prior to making any contact with the victim, [redacted] or members of the CUT, the Salt Lake City Division will not conduct any investigation until additional information is received.

Portland is requested to attempt to recontact [redacted] at Lakeview, Oregon, and attempt to obtain additional information and a complete description of victim, [redacted] Also if possible obtain a photograph of the victim.

b6
b7C

Also check [redacted] background, including contacts with local law enforcement to determine if [redacted] is a legitimate complainant and perhaps may be attempting to use law enforcement in a matter which may be civil in nature.

b6
b7C

LEAD:

3 - Portland
2 - Salt Lake City
CWZ/jcr
(6)

Searched [redacted]
Serialized [redacted]
Indexed [redacted]
Filed [redacted]

CWZ

Approved: _____ Transmitted _____ (Number) (Time) Per _____

88D-SU-38424-2

88D-SU-38424

PORTLAND DIVISION

AT LAKEVIEW, OREGON

Will conduct investigation set forth in this communication.

SALT LAKE CITY DIVISION

AT LIVINGSTON, MONTANA

After receipt of requested information from the Portland Division, will evaluate captioned matter to determine if additional investigation should take place.

Per Bureau airtel, dated 3/18/91, entitled "Direct Mail Service to Resident Agencies Maintaining Original Pending Files," one of which is the Billings, Montana, Resident Agency, maintaining all files in Montana, it is requested that results of requested investigation be forwarded directly to: FBI, Post Office Box 1536, Billings, Montana, 59103.

They formerly lived in Eureka, California; however, a couple of months ago, [redacted] came up to Livingston where she was admitted to the hospital in Bozeman, Montana, for hallucinations. [redacted] came up to Livingston, met up with [redacted] and the two of them have since returned to California, possibly to the Susanville area. b6 b7C

When they came to Livingston, they were driving a Datsun car; however, they convinced [redacted] to sell them her deceased husband's pickup in exchange for the DATSUN. [redacted] said she lost money on the deal; however, she wanted to get [redacted] out of town and out of her life. b6 b7C

She said [redacted] did prison time for molesting [redacted] when she was younger. She said [redacted] is out of prison now and drives a logging truck in Great Falls, Montana. He lives at [redacted] b6 b7C

She said she believes [redacted] address may now be [redacted] She said [redacted] and repeated again that she has been into lots of drugs and is suicidal. b6 b7C

[redacted] said at no time was [redacted] ever kidnapped or being held hostage by anybody in the family. b6 b7C

Based upon the interview of [redacted] and the information provided by her, it is suggested this case be administratively closed.

information concerning [redacted] REED said that he recalls [redacted] as an individual who was hitch-hiking through the area, on his way from the Southern California area, and who called and told REED about his wife being held against her will. [redacted] was not from the Lakeview area. REED told [redacted] there was nothing that he could do in Lake County and that he should notify the FBI or go to where she is. REED has no identifying data concerning [redacted] b6 b7C

A check of Oregon Department of Motor Vehicles records was caused to be conducted for licenses of vehicles registered to [redacted] approximate dates of birth [redacted] with negative results. A check of California Department of Motor Vehicles records located a [redacted] with a California Identification Card which expires in [redacted] This person has address [redacted] and is described as [redacted] A California Drivers License was found for [redacted] date of birth [redacted] also using name [redacted] prior address from 1989 of [redacted] current license was issued [redacted] The only vehicle registered to him is a [redacted] LEDS and CCH are negative for both these individuals and there are no DMV actions in Oregon or California for either. b6 b7C

A call to telephone directory assistance for the Long Beach, California area determined that there are listings for an [redacted] but that there is no listing for [redacted] or in Long Beach, California or the surrounding cities. There is a listing for an [redacted] A call to this number was negative in that an answering machine answers. The voice is that of a female. b6 b7C

A call to telephone directory assistance for the Eureka, California area determined that there are no listings for any persons with the last name [redacted] b6 b7C

FD-36 (Rev. 11-17-88)

FBI

2

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/23/92

TO : SAC, SALT LAKE CITY (88D-SU-38424)(P)

FROM RLM/BG SAC, PORTLAND (RUC)

SUBJECT : CHURCH UNIVERSAL TRIUMPHANT, aka CUT,
LIVINGSTON, MONTANA;
[redacted] - VICTIM
UFAP - PARENTAL KIDNAPING
OO: SALT LAKE CITY

b6
b7C

Reference Salt Lake City airtel to Portland 9/1/92.

Enclosed for Salt Lake are two copies of an investigative insert reflecting attempts to locate complainant, [redacted] at Lakeview, Oregon.

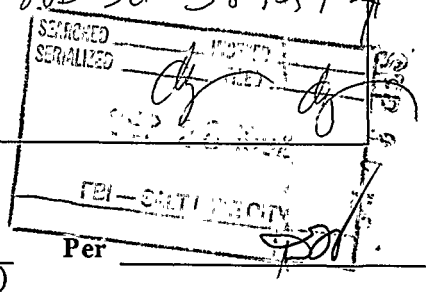
b6
b7C

Investigation determined that [redacted] was hitch-hiking through the area from Southern California and was not a resident there. He contacted local law enforcement but there are no records identifying him. A check of California DMV records located an individual possibly identical to him, but there is no telephone listing.

Further leads are being left to the discretion of Salt Lake and Portland is considering this matter RUC.

2 - Salt Lake City (Enc. 2)
1 - Portland
KML/kml
(3)

88D-SU-38424-4



Approved: _____ Transmitted _____ Per _____
(Number) (Time)

Memorandum

To : SAC, SALT LAKE CITY (BLRA) (88D-SU-38424)(C)

Date 11/12/92

From : SA [redacted]

b6
b7C

Subject: CHURCH UNIVERSAL TRIUMPHANT, aka
CUT,
LIVINGSTON, MONTANA;
[redacted] - VICTIM
UFAP - PARENTAL KIDNAPPING
OO: SALT LAKE CITY

Information regarding this matter initially came to the attention of SA [redacted] from IA [redacted] of the Portland Office on 8/18/92. During that conversation, IA [redacted] presented some rather fragmented information relative to the possible kidnaping of [redacted] by either CUT or [redacted] of Livingston, Montana.

b6
b7C

A lead was sent back to the Portland Office by SA [redacted] Billings, Montana, RA, requesting additional information relative to the kidnaping allegations. SA [redacted] also requested that Portland recontact the complainant, [redacted] and obtain additional details.

b6
b7C

Information was ultimately received from Portland; however, it contained little additional information other than what was initially provided by IA [redacted]

b6
b7C

On 10/30/92, SA [redacted] and Livingston Police Chief GEORGE BRYCE made contact with [redacted] at her residence, [redacted]

It was determined that [redacted] is an elderly lady and is the [redacted]

b6
b7C

[redacted] explained that [redacted] has been a heavy drug user for many years, is on heavy medication for schizophrenia, and has previously been committed to a psychiatric ward for mental problems. She said [redacted] have had considerable [redacted] over the last several years.

b6
b7C

MRW/mlf
(2)

CLOSE
#4
JK 11/30/92
12/1/92

88D-SU-38424-5

88D-SU-38424
KML/kml
1

The following investigation was conducted by SA [redacted] at Medford, Oregon on 9/23/92:

Investigative Assistant [redacted] advised that she talked to [redacted] on the telephone. She recalled that he sounded to be in his [redacted] and that he said he was traveling to Montana to try to resolve the situation. He said that he [redacted] had been living in Lakeview, Oregon and that the religious cult took his pickup. [redacted] had served 10 years in Montana for raping her and is on parole for this. [redacted] is believed to be [redacted]

b6
b7C

A review of the Lakeview, Oregon area telephone directory determined that there is no listing for any [redacted] or [redacted] in the Oregon cities of Lakeview, Bonanza/Lorella, Bly, Fort Klamath, Chemult, Klamath Falls, Malin, Merrill, Paisley, Rocky Point, Sprague River/Beatty, Oregon, nor are there any listings for these names in Dorris, California, Macdoel, California, New Pine Creek, California Tulelake/Newell, California, which cities are listed in the same telephone book. Spelling variations were checked.

b6
b7C

Contact with the Lake County Clerk of Court's Office, (503)947-6006 determined that neither [redacted] nor (likely spelling variation) [redacted] is registered to vote in Lake County, Oregon.

b6
b7C

Deputy [redacted] Lake County Sheriff's Office was telephonically contacted at his office, (503)947-6027. He said the name [redacted] sounded familiar to him, but there is no record in the jail or Sheriff's Office records. There is no record of [redacted]

b6
b7C

Lakeview Police Chief, JOHN BUSH, was telephonically contacted at his office 947-2504. He said that her recalls [redacted] who was hitch-hiking through from California. The police department gave him assistance, a motel room for one night and food. The next day, he called 911 from north of town and related the story about [redacted] being held in Montana. BUSH did not sent a man to talk to [redacted] and referred the matter to the Sheriff's Office who advised him to report the matter to the Montana authorities where he believed [redacted] to be. BUSH said the man had not mentioned [redacted] the night before. He thinks the Sheriff, ED REED, may have talked to [redacted] and may have a record of him in his notebook.

b6
b7C

Lake County Sheriff ED REED, was telephonically contacted at his office, Lakeview, Oregon, (503)947-60 for

88D-SU-38424-3

SERIALIZED
SEP
FBI — SALT LAKE CITY

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 139A-SU-33670 Date _____
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
2	Cridlet	10-1-90 dm
3	↓	↓
4		
5		
6		10-1-90 dm
	[redacted]	b6 b7C

RECHARGE Date _____

To _____ From _____

Initials of Clerk _____ Date _____

_____ Date charged

_____ Employee

_____ Location

GPO : 1985 O - 479-853

Memorandum

To : SAC, SALT LAKE CITY (139-SU-33670) (C) Date 9/27/90

From : SA [redacted] b6 b7C

Subject: UNSUBS, AKA CHURCH UNIVERSAL AND TRIUMPHANT (CUT)
INTERCEPTION OF COMMUNICATIONS
INFORMATION CONCERNING
OO: SU

Investigation into this matter indicates that there is no violation of the "Interception of Communications" statute.

Contact with Park County Sheriff CHARLEY JOHNSON, Montana Highway Patrolman [redacted] employee [redacted] and Federal Communications Commission Chief Engineer, [redacted] Seattle, WA has determined that unknown subjects had in their possession a piece of equipment that appeared to monitor two law enforcement radio frequencies in Park County, MT, transmitted the signals to another base station apparently operated by CUT members, and then re-broadcast the transmissions on another frequency to another remote location. b6 b7C

[redacted] FCC, said that the rebroadcast on a non-licensed frequency would be an administrative violation of FCC regulations, but the mere reception and/or recording of law enforcement radio transmissions would not be a violation of federal law. b6 b7C

Interviews of these individuals have been set out separately on FD 302s.

In view of the lack of a violation of the Interception of Communications statue, it is recommended that this case be administratively closed.

C #6 10/1/90 10-1-90

139A-SU-33670-6

SEARCHED
SERIALIZED
FBI

[redacted] b6 b7C

1 - Salt Lake City
MRW/mrw
(1)

FD-340a (Rev. 10-3-77)

(Title) Dennis ala Cut

(File No.) 139A-SU-33670

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1	10/1/90		X	orig notes re	
2	10/1/90		X	orig notes re	
3	10/1/90		√	orig notes re	
4	10/1/90		X	orig notes re	

b6
b7C

139A-SU-33670-1A'd

FD-340 (Rev. 8-18-89)

Universal File Case Number 139-SU-33620-1A (1)(2)(3)(4)

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By _____ _____
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

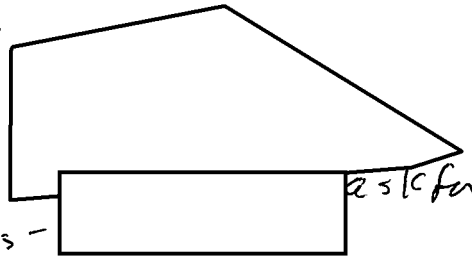
Title:

Reference: _____
(Communication Enclosing Material)

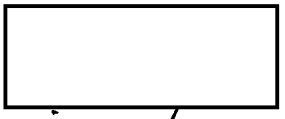
Description: ☒ Original notes re interview of

b6
b7C

b6
b7C



PCSO



full time +
spl deputy

bus -

2 stefan

UHF repeater to broadcast

about early to mid May

463-650 MHz
468-650 MHz

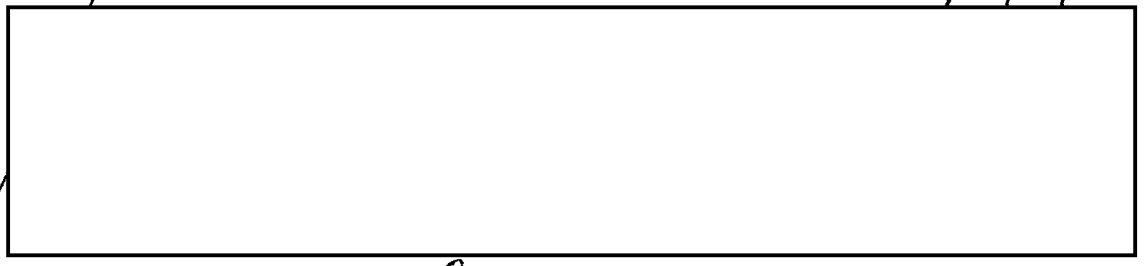
} not licensed PD, SO, MHP.

System to repeat FI #2 So. Valley

Receive 155.595 .10 calls
X to UHF
rec'd at Glastonbury
retransmit
re broadcast

b6
b7C

Illegal -



FCC

Can plug in Liv - shoot it on another piece of radio equip. (VHF Receive & UHF transmit)

Illegal - regulating items of other freq.

1394-SU-33670
1A(1)

Not licensed

Abundant cars - to locate 50 cars

Radio traffic very minimal now
Ham shelter to shelter

Calling home - not East - Of 20 the
pl. date

Uniden Repeater
Sold to them by Partners Electric
Lumpkin d/b/a Custom Communication

[redacted]

CUT has repeater now -
[redacted] retrieved it b6 b7C

sets up groups for cut to
Law not on unused frequency
Illegal

[redacted] ham [redacted] does
radio work
for CUT -

New Comm Center aboard

Active monitoring system - very sophisticated

8/31

[redacted] b6 b7C

[redacted]

[redacted]

[redacted]

computer to car.
SO & PD radio to relay
system to CUT Radio

to [redacted]

~ 24" x 18" x 8-10" deep

Tel/cel jack/plug found of some kind
brand/ name?

Suspect and Manufacturer of Apple-

Aslc [redacted] b6 b7C
it. when it

139A-SU-33670-1A(2)

b6
b7C

9/14/9? Charlie Johnson

[redacted]

he P/up & retrieved

Color was - gets out of CoCo

may roll in Bozeman

---

2 days later

~~told~~ asked, & theirs, ho to have names add, etc

nope - not ours -

never saw again

139A-SU-33670-1A(3)

[redacted]

8/31

Looked in SD pretty - device

not there

Have to ask [redacted] where it

is

b6
b7C

* 8/31/88

[redacted]

W 2226 20/6

[redacted]

b6
b7C

left in EK truck. Found Empty behind seat

[redacted] - Found - sells radios for MPC - Lives in Flint telephone cellular

Called [redacted] - MPD

Same as Technicians Lost & found.

[redacted] 2" + 14" x 5"

b6
b7C

had voice/push buttons & switch to ~~press~~

Clerk Line to plug model jack

[redacted] said it plugs and keyboard & fits to telephone

Route of truck:

139A-SU-33670-
IA(4)

[redacted] – rented. [redacted]

b6
b7C

[redacted]

I subsequently [redacted] – said he had TOT MTHP [redacted]

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 9/20/90

[redacted] business telephone number [redacted] was interviewed. He said he is a full time employee for the [redacted] and also works occasionally as a part time Special Deputy for the PARK COUNTY SHERIFF'S OFFICE. b6 b7C

With respect to the piece of equipment that was left in the U-HAUL rental truck which had been rented from the Livingston U-HAUL company, he said the device was a UHF repeater to broadcast on frequencies 463.650 megahertz, and 468.650 megahertz.

He said he has examined the piece of equipment and has determined that it receives VHF 155.595 megahertz, and in turn broadcast in UHF on the two previously mentioned frequencies. He said he had contacted [redacted] of the FEDERAL COMMUNICATIONS COMMISSION (FCC) office in Seattle regarding the piece of equipment. He said [redacted] He said [redacted] told him that broadcasting on frequencies 463.650, and 468.650 megahertz was illegal in as much as the person who made up that piece of equipment was not licensed to broadcast on those two channels. b6 b7C

Basically, [redacted] said that what the piece of equipment was utilized for, was to receive police communications on the VHF receiver and in turn to broadcast them over UHF on the two channels. He said it appeared that the individuals utilizing the equipment were picking up the transmissions of the police and sheriff's office in Livingston, transferring the signal down to another piece of radio equipment in Southern Park County, and then converting that over to the UHF broadcast. b6 b7C

He said he believes members of the CHURCH UNIVERSAL AND TRIUMPHANT (CUT) were using the equipment in order to monitor police traffic and find out where the police, sheriff's office, and highway patrol units were.

SEARCHED ... INDEXED ... SERIALIZED ... SEP 20 1990 FBI - BUTTE

[redacted] b6 b7C

Investigation on 8/31/90 at Livingston, Montana File # 139-SU-33670-2

by SA [redacted] tsm Date dictated 9/4/90

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 b6 b7C

He described the above piece of equipment as a "UNIDEN repeater." This piece of equipment was sold to the CUT members by PARTNERS ELECTRIC in Livingston. He said [redacted] and also does business under the name of CUSTOM COMMUNICATIONS. He said [redacted] has also done other illegal-type equipment for CUT. He said two radio operators that belong to CUT are [redacted] also said CUT has a very sophisticated radio and communications equipment and control center in Southern Park County. b6 b7C

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/20/90

Sheriff CHARLIE JOHNSON, PARK COUNTY SHERIFF'S OFFICE, said he received a piece of electronic equipment from [redacted] MONTANA HIGHWAY PATROL. This piece of equipment was apparently used to monitor police radio traffic in the Livingston area and convert it over to another radio channel which was then broadcast allegedly to the radio center of the CHURCH UNIVERSAL AND TRIUMPHANT (CUT). b6 b7C

He said, apparently, [redacted] in Livingston, had made up this piece of equipment for CUT. b6 b7C

JOHNSON said after he had received the piece of equipment there were two individuals who came in about a week later asking if they could retrieve the equipment. Sheriff JOHNSON told them that they would have to provide him with their name, address, date of birth, and other identifying information before he could release the piece of equipment to them.

JOHNSON said he also asked these two individuals if that piece of equipment belonged to them, and they responded that it did not. The two unidentified men said they would recontact JOHNSON at some point in the future regarding the equipment, however, he has never heard from them.

Several weeks after this [redacted] came into the sheriff's department and retrieved the piece of electronic equipment. b6 b7C

Investigation on 9/4/90 at Livingston, Montana File # 139-SU-33670 -3

by SA [redacted] :tsm Date dictated 9/4/90 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/20/90

[redacted] MONTANA HIGHWAY PATROL, said he had been contacted by [redacted] of the U-HAUL rental agency in Livingston regarding a piece of equipment that had been left in one of the U-HAUL rental trucks sometime during March 1990. He said he picked up this piece of equipment from [redacted] and turned it over to Sheriff CHARLIE JOHNSON, Park County Sheriff. b6 b7C

[redacted] said he had talked to [redacted] who works for [redacted] had told him that the piece of equipment converted police radio traffic over to a relay system, which in turn sent the signal down to the CHURCH UNIVERSAL AND TRIUMPHANT (CUT) radio system in Southern Park County. b6 b7C

He described the piece of equipment as approximately 24 inches long, 18 inches wide, and eight to ten inches deep. He said there was some sort of telephone jack on the back of it attached to some sort of a pig tail. He said he did not know specifically what the piece of radio equipment was for.

Investigation on 8/31/90 at Livingston, Montana File # 139-SU-33670 — 47

by SA [redacted] tsm Date dictated 9/5/90 b6 b7C

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 9/20/90

[redacted] was interviewed at his place of employment, U-HAUL, Park Road, Livingston, Montana, telephone 222-6706. b6 b7C

[redacted] said that sometime in February or March of 1990, he rented one of the U-HAUL trucks to an individual identifying himself as [redacted] The license plate that was on [redacted] personal vehicle was [redacted] home telephone number was [redacted] and his date of birth was [redacted] b6 b7C

When the rental truck was returned back to the U-HAUL company, there was an electronic device left in the truck. [redacted] described this device as approximately 21 inches wide by 14 inches by five inches high. He said the device had several push buttons on it, several switches, and a microphone. Out of the reverse side of this device was what appeared to be a telephone line that could be plugged into a jack. b6 b7C

[redacted] said when he discovered this device he went to a friend of his, [redacted] in Livingston. [redacted] told him that he thought the device was for cellular telephone communication. He also said he contacted a friend of his, [redacted] who works for the MONTANA HIGHWAY PATROL. [redacted] told him that the device appeared to be equipment used for recording radio frequencies and then transferring this information to a telephone. b6 b7C

He said he asked [redacted] what to do with the piece of equipment and [redacted] said since it appeared to be abandoned property, or at the very least, property that had been lost, that he, [redacted] would take possession of it. b6 b7C

[redacted] said about a week later an individual came back to reclaim the device left in the truck, however, [redacted] advised him that he had turned it over to [redacted] with the MONTANA HIGHWAY PATROL.

Investigation on 8/31/90 at Livingston, Montana File # 139-SU-33670 - 5

by SA [redacted] :tsm Date dictated 9/4/90 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Memorandum

To : SAC, SALT LAKE CITY (139A-NEW) Date 7/6/90

From : SA [redacted] b6 b7C

Subject : UNSUBS, aka Church Universal
Interception of Communications
Information Concerning
OO:SU

On 7/6/90, [redacted] (telephone [redacted] advised that he had spoken on Friday, 6/29/90, with one [redacted] from the Los Angeles area (telephone [redacted] reported to [redacted] that he had done a [redacted] on the CHURCH UNIVERSAL in Montana. From one of [redacted] contacts, a [redacted] A U-Haul rental dealer in Livingston, Montana, [redacted] learned that members of the CHURCH UNIVERSAL had rented a U-Haul truck and when the truck was returned it had electonic equipment in it. [redacted] contacted one [redacted] Montana Highway Patrol (telephone [redacted] The electronic equipment was some type of microwave equipment that could be used to monitor electronic communications at Malmstrom Air Force Base. b6 b7C

[redacted] further reported to [redacted] that he had reported this information to [redacted] who were interested in the information and were to meet with [redacted] on [redacted] could provide no information as to whether or not this meeting took place. b6 b7C b7E

[redacted] advised he was reporting this to FBI Salt Lake City since this Division covers the area in question, that being the area between Livingston and Gardner, Montana. [redacted] requested that if an FBI investigation should turn up any misuse of microwave equipment to intercept communications and/or any evidence of any [redacted] employees being involved in such matters, he be informed so that [redacted] could take appropriate measures. b6 b7C

OTA 139A - Mem 8/16/90
7/24/90

FOIMS

Recd 8/20/90

2 - SU
MNG:mng
(2)

[redacted] b6 b7C

139A-SU-33670-1

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1382899-0

Total Deleted Page(s) = 2
Page 4 ~ Duplicate;
Page 5 ~ Duplicate;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXX

ROUTING SLIP

DATE: 9/6/2011

ATTENTION: CLOSED FILES SUPERVISOR

OO:

■ RUC
■ FILE DESTRUCTION PROGRAM

b3
b7E

(FIELD OFFICES)

☐ ALBANY	☐ MILWAUKEE		
☐ ALBUQUERQUE	☐ MINNEAPOLIS		
☐ ANCHORAGE	☐ MOBILE		
☐ ATLANTA	☐ NEWARK		
☐ BALTIMORE	☐ NEW HAVEN		
☐ BIRMINGHAM	☐ NEW ORLEANS		
☐ BOSTON	☐ NEW YORK		
☐ BUFFALO	☐ NORFOLK		
☐ BUTTE ITC	☐ OKLAHOMA CITY		
☐ CHARLOTTE	☐ OMAHA		
☐ CHICAGO	☐ PHILADELPHIA		
☐ CINCINNATI	☐ PHOENIX		
☐ CJIS, CLARKSBURG	☐ PITTSBURGH		
☐ CLEVELAND	☐ POCATELLO, ITC		
☐ COLUMBIA	☐ PORTLAND		
☐ DALLAS	☐ QUANTICO (CIRG)		
☐ DENVER	☐ QUANTICO (DIV. 2)		
☐ DETROIT	☐ QUANTICO (ERF)		
☐ EL PASO	☐ QUANTICO (LAB)		
☐ FBIHQ	☐ RICHMOND		
☐ FT. MONMOUTH	☐ SACRAMENTO		
☐ HONOLULU	☐ ST. LOUIS		
☐ HOUSTON	☐ SALT LAKE CITY		
☐ INDIANAPOLIS	☐ SAN ANTONIO		
☐ JACKSON	☐ SAN DIEGO		
☐ JACKSONVILLE	☐ SAN FRANCISCO		
☐ KANSAS CITY	☐ SAN JUAN		
☐ KNOXVILLE	☐ SAVANNAH, ITC		
☐ LAS VEGAS	☐ SEATTLE		
☐ LITTLE ROCK	☐ SPRINGFIELD		
☐ LOUISVILLE	☐ TAMPA		
☐ MEMPHIS	☐ WASHINGTON FIELD		
☐ MIAMI			

(VIA FBIHQ)

☐ ALMATY	☐ LONDON
☐ AMMAN	☐ MADRID
☐ ANKARA	☐ MANILA
☐ ATHENS	☐ MEXICO CITY
☐ BANGKOK	☐ MOSCOW
☐ BERLIN	☐ NAIROBI
☐ BEIJING	☐ NEW DELHI
☐ BERN	☐ OTTAWA
☐ BOGOTA	☐ PANAMA CITY
☐ BRASILIA	☐ PARIS
☐ BRIDGETOWN	☐ PRAGUE
☐ BRUSSELS	☐ PRETORIA
☐ BUCHAREST	☐ RIYADH
☐ BUDAPEST	☐ ROME
☐ BUENOS AIRES	☐ SANTIAGO
☐ CAIRO	☐ SANTO DOMINGO
☐ CANBERRA	☐ SEOUL
☐ CARACAS	☐ SINGAPORE
☐ COPENHAGEN	☐ TALLINN
☐ FRANKFURT	☐ TEL AVIV
☐ HONG KONG	☐ TOKYO
☐ ISLAMABAD	☐ VIENNA
☐ KIEV	☐ WARSAW
☐ LAGOS	

Reference EC Case ID# 319O-HQ-A1487617, serial 43; Dated 5/7/2007
Re: Records Guidance, Auxiliary Office Files. Attached are documents that need to be placed in the Office of Origin (OO) File(s). Please handle accordingly.

SPECIAL INSTRUCTIONS:

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-29-2019 BY: [redacted]

FD-36 (Rev. 8-29-89)

b6
b7C

FBI

TRANSMIT VIA:
- ☒ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☒ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☒ ~~SECRET~~
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

~~SECRET~~

Date 8-24-89

57

FM FBI LOS ANGELES [redacted] (RUC) 449/pc — Corrected jak

TO DIRECTOR FBI/PRIORITY/

LEGAT PARIS [redacted] /PRIORITY/

BT

~~S E C R E T~~

CITE: //3410:C-1//

PASS: FBIHQ OLIA [redacted] ROOM 7458 TL245.

SUBJECT: CHURCH UNIVERSAL AND TRIUMPHANT, SUMMIT UNIVERSITY, BOX A, MALIBU, CALIFORNIA; [redacted] BUFILES AND IDENT.

THIS COMMUNICATION IS CLASSIFIED ~~"SECRET"~~ IN ITS ENTIRETY.

THE FOLLOWING INFORMATION WAS GATHERED FROM PUBLIC SOURCES.

ON OCTOBER 2, 1975, ELIZABETH CLARE PROPHET KING FILED ARTICLES OF INCORPORATION IN THE STATE OF MONTANA FOR THE CHURCH UNIVERSAL AND TRIUMPHANT-THE VICAR OF CHRIST, A CORPORATION SOLE.

b3
b7E

b3
b7E

b3
b7E

KMU 4-28-89 RUC #6

RDK/jak
JAK005W.236

~~CLASSIFIED BY~~ 3542
~~DECLASSIFY ON~~: OADR

[redacted]

SEARCHED
INDEXED
SERIALIZED
FILED

Approved: LGM Transmitted _____ (Number) (Time) Per _____

~~SECRET~~

^PAGE TWO LA [redacted] ~~S E C R E T~~ b3 b7E

IN THE SAME DOCUMENTS, KING DESCRIBED HERSELF AS THE ACTING VICAR OF CHRIST OF THE CHURCH UNIVERSAL AND TRIUMPHANT (CUT), CHIEF BISHOP AND PRELATE HAVING CANONICALLY TAKEN POSSESSION OF THIS OFFICE ON JUNE 21, 1975. ARTICLE THREE (3) OF THE ARTICLES OF INCORPORATION STATE, "WE PROCLAIM THE CHURCH UNIVERSAL AND TRIUMPHANT FOUNDED BY ALMIGHTY GOD UPON THE ROCK OF THE CHRIST CONSCIOUSNESS, TO BE THE TRUE CHURCH OF JESUS THE CHRIST, GAUTAMA, THE BUDDHA, AND ALL WHO HAVE EVER BECOME ONE WITH THE CHRIST AND THE I AM THAT I AM IN THE RITUAL OF THE ASCENSION".

THE "SUMMIT LIGHTHOUSE", BOX A, MALIBU, CALIFORNIA 90265, HAS BEEN SHOWN AS THE PUBLISHER FOR THE CUT. THE "SUMMIT LIGHTHOUSE" IS ASSOCIATED WITH SUMMIT UNIVERSITY WHICH IS ALSO OPERATED BY CUT. ADDITIONALLY, THE WORLD HEADQUARTERS OF THE CHURCH WERE PREVIOUSLY LOCATED AT 26800 WEST MULHOLLAND HIGHWAY, CALABASAS, CALIFORNIA. OTHER DOCUMENTATION RELATING TO BEQUESTS FOR THE CHURCH PROVIDES AN ADDRESS OF THE CHURCH UNIVERSAL AND TRIUMPHANT INCORPORATED, A MONTANA NON-PROFIT CORPORATION, LOCATED AT BOX A, MALIBU, CALIFORNIA.

CRITICS OF THIS ORGANIZATION HAVE DESCRIBED THE CUT AS A "HIGH PRICED MARKETING SCHEME" AND A CULT WHICH UTILIZES

^PAGE THREE LA [redacted] ~~S E C R E T~~ b3 b7E

SOPHISTICATED RECRUITING TECHNIQUES. THE CHURCH PROMISES TO "DEVELOP LATENT SPIRITUAL FACULTIES, CONTROL AND EXPAND YOUR AURA, CONTROL THE CIRCUMSTANCES OF YOUR LIFE, AND CHANGE THE COURSE OF LIFE ON EARTH". THOSE CRITICAL OF THE CUT HAVE ADVISED THAT THE STUDENTS OR "CHELAS" OF THE CHURCH CONTRIBUTE TO THE CHURCH UNIVERSAL'S CONTINUAL DRIVE FOR MORE RECRUITS; DONATING THEIR MONEY, SKILLS, AND LABOR IN THE NAME OF CHURCH EXPANSION. CUT HAS ALSO BEEN DESCRIBED AS A "RELIGION" WHICH CAPITALIZES ON THE FADS AND ISSUES OF A PARTICULAR YEAR TO ATTRACT NEW MEMBERSHIP.

ACCORDING TO AN EDITORIAL IN THE "LAS VIRGENES ENTERPRISE", DATED JUNE 25, 1981, "THE CHURCH UNIVERSAL AND TRIUMPHANT IS A RELIGION OF THE HOUR, NOT A LASTING INSTITUTION. BUT WHILE IT LASTS, IT'S OUT FOR EVERY DIME THE UNWITTING PUBLIC WILL LET IT COLLECT".

"SUMMIT UNIVERSITY" ACCORDING TO OTHER PUBLIC SOURCE DOCUMENTS, HAS A RELIGIOUS EXEMPTION IN THE STATE OF CALIFORNIA AND OFFERS A VARIETY OF CHURCH PUBLICATIONS FOR SALE. ADDITIONALLY, COURSES HAVE BEEN OFFERED BY THE "UNIVERSITY" PERTAINING TO CHURCH IDEOLOGY AND PRACTICES.

^PAGE THREE LA [redacted] ~~S E C R E T~~ b3 b7E

SINCE ALL LOGICAL INVESTIGATION HAS BEEN COMPLETED THIS MATTER IS AGAIN CONSIDERED RUC.

~~CLASSIFY BY G-3; DECLASSIFY ON OADR~~

BT

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-30-2019 BY: [redacted]

~~SECRET~~

b6
b7C

^PAGE FIVE LA [redacted] ~~S E C R E T~~

b3
b7D
b7E

PORTIONS OF THE ABOVE INFORMATION TO [redacted]

[redacted]

IN VIEW OF THE FACT ALL LOGICAL INVESTIGATION HAS BEEN CONDUCTED, THIS MATTER IS CONSIDERED RUC.

~~CLASSIFIED BY 3542; DECLASSIFY ON OADR.~~

BT

~~SECRET~~

DECLASSIFICATION AUTHORITY DERIVED FROM:
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DATE 04-30-2019 BY: [redacted]

b6
b7C

AUG 31 5 37 AM '89

TELETY

0033 MRI 00700

RR RUEHFB FBILA

DE PAR #0013 2431236

ZNY SSSSS

R 310735Z AUG 89

FM LEGAT PARIS [redacted] (P)

b3
b7E

SECRET

TO DIRECTOR FBI/ROUTINE/

FBI LOS ANGELES, [redacted] /ROUTINE/

BT

~~S E C R E T~~

CITE: //5250:PAR464.242//

PASS: HQ FOR OLIA [redacted] ROOM 7458.

b3
b7E

SUBJECT: CHURCH UNIVERSAL AND TRIUMPHANT, SUMMIT UNIVERSITY, BOX A, MALIBU, CALIFORNIA; [redacted] BUFILES AND IDENT.

THIS COMMUNICATION IS CLASSIFIED ~~"SECRET"~~ IN ITS ENTIRETY.

RE LEGAT PARIS TELETYPE TO DIRECTOR AND LOS ANGELES CAPTIONED AS ABOVE DATED 7/26/89, AND LOS ANGELES TELETYPE DATED 8/25/89.

LOS ANGELES IS REQUESTED TO CONTACT, AS INDICATED IN REFERENCED LEGAT PARIS TELETYPE, LOCAL LAW ENFORCEMENT AGENCIES

SECRET

TELETYPE

b3
b7E

[redacted]

SEARCHED [redacted] INDEXED [redacted] FILED [redacted]
SERIALIZED [redacted]
C-1 AUG 31 1989
[redacted] NGELES

b6
b7C

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-30-2019 BY: [redacted]

b6
b7C

PAGE TWO DE PAR 0013 ~~S E C R E T~~

TO DETERMINE IF THEY HAVE PERTINENT CRIMINAL INFORMATION ON CAPTIONED ORGANIZATION. THIS CONTACT IS IMPORTANT IN LIGHT OF THE ALLEGATIONS STATED IN REFERENCED LOS ANGELES TELETYPE THAT "...THIS ORGANIZATION HAS AS ONE OF ITS GOALS, THE INFILTRATION OF GOVERNMENT AGENCIES AND A FORM OF CONQUEST AND REORGANIZATION OF THE GOVERNMENT...(AND THAT) THE CHURCH HAS AN ENFORCEMENT ARM THAT IS SUPPLIED HEAVILY WITH AUTOMATIC WEAPONS."

LOS ANGELES WILL SUBMIT RESPONSE IN LHM SUITABLE FOR DISSEMINATION AS DELINEATED IN MIOG REGULATIONS [redacted]

b3
b7E

[redacted]

~~C BY 5147; DECL: OADR.~~

BT

#0013

NNNN

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-30-2019 BY: [redacted]

b6
b7C

FBI

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] _____

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [X] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [X] ~~SECRET~~
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

SECRET

Date 9-26-89

FM FBI LOS ANGELES [redacted] (RUC)

b3
b7E

TO DIRECTOR FBI/ROUTINE/

LEGAT PARIS/ROUTINE/

BT

~~S E C R E T~~

CITE: //3410:C-1//

PASS: HQ FOR OLIA [redacted] ROOM 7458.

b3
b7E

SUBJECT: CHURCH UNIVERSAL AND TRIUMPHANT, SUMMIT UNIVERSITY, BOX A, MALIBU, CALIFORNIA; [redacted] BUFILES AND INDENT.

THIS COMMUNICATION IS CLASSIFIED ~~"SECRET"~~ IN ITS ENTIRETY.

CONTACT WITH A LOCAL LAW ENFORCEMENT AGENCY, FAMILIAR WITH THE CHURCH UNIVERSAL AND TRIUMPHANT, FAILED TO PRODUCE INFORMATION CONCERNING THIS ORGANIZATION AND CRIMINAL ACTIVITY. IN THIS REGARD, THE COMMON COMPLIANT AGAINST THE CHURCH

corrected 9/27/89
Correction pg. 2.

RUC #6 TL 9/28/89

b3
b6
b7C
b7E

[redacted] /TAH 0046.269 [redacted]

Approved: HCL/lk Transmitted SEP 27 1989 (Number) (Time) Per

INDEXED
SERIALIZED TL
FILED TL

SECRET

^PAGE TWO LA [redacted] ~~S E C R E T~~ b3 b7E

ORIGINATES FROM FORMER MEMBERS WHO CLAIM THEIR PERSONAL PROPERTY/WORLDLY POSSESSIONS PREVIOUSLY FURNISHED TO THE CHURCH WERE NOT RETURNED UPON THEIR DEPARTURE.

IN 1984 BASED ON AN ALLEGATION THAT FIREARMS ~~AMRS~~ WERE LOCATED ON CHURCH PROPERTY AT MULHOLLAND AND LAS VIRGINES ROAD, THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT INSPECTED THE PROPERTY WITH NEGATIVE RESULTS.

ADMINISTRATIVE:

REFERENCE LOS ANGELES TELETYPE TO DIRECTOR, DATED AUGUST 25, 1989 AND PARIS TELETYPE TO DIRECTOR, AUGUST 31, 1989.

LOS ANGELES NOTES CONTACT WITH THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT, MALIBU SUBSTATION WHICH COVERS THE PROPERTY FORMALLY OWNED BY THE CHURCH UNIVERSAL AND TRIUMPHANT. THIS CONTACT CONFIRMED THAT NO ACTIVE INVESTIGATION WAS CONDUCTED AGAINST THE CHURCH AND NO CRIMINAL ACTIVITY WAS RECORDED. THE CHURCH PROPERTY WHICH COULD BE DESCRIBED AS A CONTROLLED ENVIRONMENT DID MAINTAIN GUARDS AT THE ENTRANCE HOWEVER THIS IS NOT UNUSUAL FOR SECTS/CULTS OF THIS NATURE.

INVESTIGATION IN LOS ANGELES CONDUCTED BY SPECIAL AGENT [redacted] b6 b7C

^PAGE FOUR LA [redacted] ~~S E C R E T~~ b3 b7E

ADMINISTRATIVE:

REFERENCE PARIS TELETYPE TO DIRECTOR, JULY 28, 1989.

LOS ANGELES INDICES REFLECT LA FILE 196A-1620 ENTITLED, "UNSUBS, AKA [redacted] ET AL, DBA CHURCH UNIVERSAL AND TRIUMPHANT; FRAUD BY WIRE; MAIL FRAUD; OO: LOS ANGELES". b6 b7C

LOS ANGELES INDICES ALSO REFLECT FREEDOM OF INFORMATION FILE NUMBERS 190-2376 AND 190-2598. THE ABOVE FRAUD BY WIRE MATTER CONCERNED UNSUBS, AKA [redacted] AND OTHER ALIASES WHICH WERE HIGHLY PLACED MEMBERS OF THE CUT. b6 b7C ALLEGEDLY, THIS ORGANIZATION HAS AS ONE OF ITS GOALS, THE INFILTRATION OF GOVERNMENT AGENCIES AND A FORM OF CONQUEST AND REORGANIZATION OF THE GOVERNMENT. ALLEGEDLY, THE CHURCH HAS AN ENFORCEMENT ARM THAT IS SUPPLIED HEAVILY WITH AUTOMATIC WEAPONS. FORMER MEMBERS ARE CRITICAL OF TREATMENT AND HARASSMENT UPON LEAVING THE CHURCH AS A RESULT OF INTERNAL PRACTICES, IDEOLOGIES, AND METHODS. ALLEGATIONS HAVE BEEN MADE CONCERNING CRIMINAL ACTIVITY RELATING TO THE OPERATION OF THE CHURCH. LOS ANGELES NOTES THAT SINCE NO FEDERAL VIOLATIONS WERE DETERMINED TO EXIST, NO FURTHER INVESTIGATION WAS CONDUCTED.

LEGAT PARIS IS REQUESTED TO DISSEMINATE THE APPROPRIATE

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1382899-0

Total Deleted Page(s) = 16
Page 16 ~ Duplicate;
Page 17 ~ Duplicate;
Page 22 ~ Referral/Consult;
Page 23 ~ Referral/Consult;
Page 24 ~ Referral/Consult;
Page 25 ~ Referral/Consult;
Page 26 ~ Referral/Consult;
Page 27 ~ Referral/Consult;
Page 28 ~ Referral/Consult;
Page 29 ~ Referral/Consult;
Page 30 ~ Referral/Consult;
Page 31 ~ Referral/Consult;
Page 32 ~ Referral/Consult;
Page 33 ~ Referral/Consult;
Page 34 ~ Referral/Consult;
Page 35 ~ Referral/Consult;

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X Deleted Page(s) X
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X For this Page X
XXXXXXXXXXXXXXXXXXXXXXX

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/5/88

TO: SAC, BUTTE

FROM: SAC, SAN ANTONIO (100-0) (RUC)

CHURCH UNIVERSAL TRIUMPHANT;
ELIZABETH CLAIRE PROFIT;
[redacted]
DST
OO: BUTTE

b6
b7C

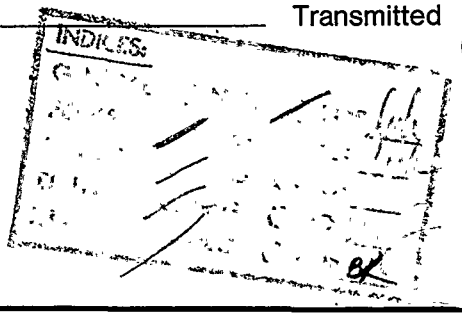
On September 22, 1988, at 4:45 p.m., [redacted] contacted San Antonio Federal Bureau of Investigation (FBI) office, stating, his wife had left him due to his non-support of her church, Church Universal Triumphant. He said, the Church Universal Triumphant originates out of Livingston, Montana. The leader of the church is ELIZABETH CLAIRE PROFIT. [redacted] directs the church in San Antonio, Texas. He believes the church to be involved in the purchase of firearms which would include deer rifles and shotguns. A check of the San Antonio indices shows a Freedom of Information Act request on January 18, 1988, by Mr. FREDERICK BERCHIOLLY, [redacted] file 190-419, regarding Church Universal Triumphant.

b6
b7C

Submitted for information.

2 - Butte
1 - San Antonio 1*
AJA:rar
(3)

Approved: _____ Transmitted _____ (Number) _____ (Time) Per 9-1375-14



FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)
BOZEMAN DAILY CHRONICLE
BOZEMAN, MT PAGE 5
Date: 2/18/87
Edition: DAILY

Title: EXTORTION MATTER (CONTROL FILE)

Character: 9-0
or
Classification: 9-1375-1
Submitting Office: 9- BUTTE

Indexing:

SEARCHED ____ INDEXED
SERIALIZED ____ FILED
FEB 10 1987
FBI — BUTTE

Title: Church Universal and Triumphant

Make Dead

Region

CUT leaders say people

LIVINGSTON (AP) — Elizabeth Clare Prophet, leader of the Paradise Valley-based Church Universal and Triumphant, said Park County residents have misunderstood the religious sect's use of decrees and a list of names of people involved in issues related to the church's activities in Montana.

Prophet, known as Guru Ma or Mother to her followers, said the decrees are prayers not about people, but to spirits who direct the people who have dealings with the church.

It was revealed Wednesday that CUT has a list of nearly 200 names of people in government and media, and Park County residents who have had involvement with CUT.

One Livingston resident, Marie Mar, termed the list a "hit list," saying the church members used the names in decrees, or chants.

Some Livingston residents interviewed Thursday said they doubt that the decrees are designed to hurt anyody, but are afraid a church member might misunderstand the decrees and decide to do more to those people on the list.

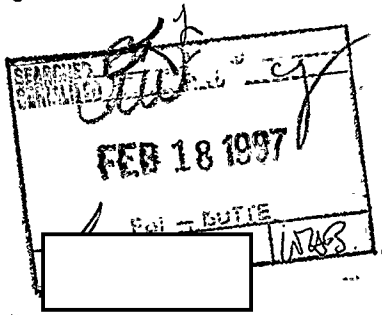
Prophet said the church has been using the decrees since it began in 1958 — and that there has never been a single act of violence by a church member.

She said that in addition to the people on the lists, church members say decrees or prayers for them-

FBI/DOJ

2/10/87
9-

WRB



9-1375-2

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[redacted]

b6
b7C

Federal Bureau of Investigation
Federal Building
Bozeman, MT 59715

Dear Sir:

Enclosed is a copy of some papers I received yesterday that were referred to me as a "hit-list" of persons and organizations considered dangerous to a cult group known as the Church Universal & Triumphant that recently located near Gardiner, Montana.

My name is printed upon this list and I was told that the list has been in existence for about one and one-half years.

At first glance I tended to laugh and threw it aside. After some thought however, one can never really know when some of these cult members are going to cease their hate chants and begin an active movement to remove those persons considered to be enemies of their organization.

Because some of the names listed are State and Federal elected officials and any attack upon these persons would generate a large amount of publicity, I am sincerely concerned. You may want to notify the appropriate State and Federal security agencies of this situation.

Should you deem it necessary to address this matter with and investigation, feel free to contact me at any time.

Yours truly,

[redacted]

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b7C

cc: [redacted]

cc:

1813

January 8th, 1987

My Christian Brothers & Sisters:

I would like to have talked to each of you personally, but unfortunately, I am but one hand-maiden of the Lord, fighting what seems to me to be a lonely and sometimes hopeless battle. Therefore, I hope that you will forgive this form letter.

Although I have known that these things existed in Church Universal & Triumphant, I had never seen one until today, when one inadvertantly fell into my hands. It is a CUT "Hit List" for the state of Montana and most particularily for Park County. So that you can see the total fanaticism of this organization, I have copied the extensive list for you. You will see yourselves, and most assuredly, several of your church members on the list.

What does it mean? It means that for 24 hours a day, there is someone in Church Universal & Triumphant doing "decrees" against these people which invoke the powers of Hell. Their decree methods, for those of you who have never heard one, are high speed chants said so fast that they take on a rhythmn much like that of an auctioneer or square dance caller, so fast that it's impossible for a listener to understand the words. I have been accused of speeding up my tape recorder when playing these decrees for various people. Their form can be found in the "Necronomicon", one of many Satanic Bibles. They all begin with I AM, transferring the name of God to the individual saying them. They call for fire and lightening as "blue lightening bolts", "burn", "blaze" and "consume", and they call on such enities as "Omri-tas". Having studied theology, most of you should readily recognize Omri, the father of Ahab of the pagan worship of Baal who did duel with Elijah over whose god was more powerful in a test of fire and water. Of course, Elijah won as God sent fire from the Heavens to ignite his water soaked wood. In Satanic worship, everything in the Bible is reversed. Omri-tas in CUT is called upon to "hurl violet flame balls into the earth" in the name of the "Mighty I AM Presence". Cultic groups take their "religion" seriously. If only we could have such zealous activity from Christians. CAN WE??

A few months before his death, my precious friend and pastor, Father Dave Bielefeld, quietly slipped a book into my hand at mass one night and whispered to me, "read it". The name of the book was "Once More Around Jericho". For those of you unfamiliar with it, it is the story of "U.S. Vision for World Mission" and the struggle of a small group of Christians recently returned from the missionary field to purchase the Pasadena College Campus in California. They had no money at all and were up against another group of people who also wanted the campus and who had already raised hundreds of thousands of dollars towards the purchase price in the millions. The name of the other group was "Summit Lighthouse" very soon to become Church Universal & Triumphant. It's a story not only of fund raising, but the deep faith of a handful of devoted Christians in the power of prayer, who weren't to proud to lay prone on their faces before the Lord and seek His intercession and who weren't afraid to confront CUT when it became necessary. Their triumph was over-whelming as they raised around $2,000,000 in just a couple of months, persuading the owners of the campus to give them extentions and extra time to purchase the property out from under Church Universal & Triumphant, while all the while they could hear the "decrees" of CUT against them from across the courtyard, as they shared the campus with them. They are convinced that they were victorious only with God's help. Because I have seen Church Universal & Triumphant in action and have seen what I believe to be results of some of their decreeing, I am also convinced that only God gave "World Mission" it's victory.

Raised in the Evangelical United Brethren Church by my saintly grandmother and later converting to Catholicism, I believe strongly in the powers of Satan. Doesn't the Word tell us that Lucifer and his angels were thrown from the Heavens. I believe that his worshippers and even people who do not realize they are his servants can call up his powers and his angels, and if they are not countered with the power of God in equal manner, they will prevai

I'm afraid that I have also been one of Satan's servants to a certain extent. Letting human ego take over my soul and good judgement, I've thought that I could stand alone, and that God even wanted me and others to fight this battle for Him, not one giving consideration to the fact that He would like to help us if only we'd ask. It wasn't until the "Hit List" with it's blaring reality was pushed under my nose that I realized what Father Dave, in his soft, quiet manner, was trying to tell me.

We are being accused, as a Christian community, by Church Universal & Triumphant of being "religious bigots", saying "prayers of malintent" and "making calls to Jesus to destroy the messenger's activity" and that our prayers are causing "chaos, confusion, accidents, and problems with the head, feet, hands and spleens" of the members of CUT. This they reason, proves that they are the "chosen ones" fullfilling the prophecy "you will be despised of men". In using these kinds of tactics of psychology on her membership, Elizabeth Clare Prophet, convinces them that they need to decree against us day and night, and fosters hatred for anyone outside her "ascended master activity". What worries me the most is that there is the possibility of an unstable member of CUT to carry this hatred and paranoia beyond the decreeing stage. We've already seen an example of such a person in the woman who attempted to keep people out of the Murray Lounge because "God told her to".

Can we have an organized prayer effort in Park County, carried out quietly and efficiently in our churches? We need more then the scattered forces that we have now of people praying here and there when they happen to think of it. I'm not asking that we wish harm to come to CUT or any of it's members. Ironically, they are people who truely love God, but have been taken in by the lie of Satan, "You can be as gods".

I'm asking that we pray for their deliverance and for the protection of the lives and people in Park County, especially those people who you see on this extensive list. That we pray for the preservation of this beautiful valley that we live in and that we be saved from the economical devastation that can be caused by the over-development of CUT property. That we be kept safe as this organization tampers with the delicate geo-thermal powers of the Yellowstone National Park. No one, not even scientists, are sure what result can happen to this delicate pressure if it is interfered with by human drilling processes.

If concentrated prayer worked for the people at "World Mission", it can work for us. Only the ministers of Park County and Christian organizations can organize and carry through such an endeavor working with your church groups and congregations. Will you stand forth and say there is right and wrong, black and white, and that while Jesus calls us to love the sinner, he does notcall us to love the sin.

As I continue to do what I can, educating the public, working with public officials and the press, and most importantly, PRAYING.....Will you pray with me?

a "Decree" example

Mother's Teaching on the Science of the Spoken Word

(a) Light Expand, Light, I AM!

Light expand, Light expand,
Light expand, expand, expand!
Light I AM, Light I AM, I AM!
Light I AM, I AM, I AM! (10x)

(b) Bolt of Blue Lightning!

Bolts of blue lightning into the very cause and core of all opposition to the victory on this planetary body this day!

I demand the binding of all opposition to the victory, I demand the binding of all opposition to the victory, I demand the binding of all opposition to the victory now!

Blue lightning bombs descend! (8x)

Mighty action of the sacred fire, mighty action of the sacred fire, mighty action of the sacred fire right now this day! (2x)

I demand the binding of all criticism, condemnation, and judgment arrayed against me or the light for which I stand, this activity of light, this organization, and our ranch in Montana. I demand a bolt of blue lightning in through the cause and core of all criticism, condemnation, and judgment working through _____ (insert)!

I demand the binding of the Fallen One! I demand the binding of the Fallen One! I demand the binding now of the cause and core of that hate and hate creation of _____ (insert) and all other individuals, known or unknown.

Mighty Astrea, mighty Astrea, mighty Astrea, encircle it now! (2x)

I demand the full power of beloved Saint Germain, the full power of beloved Saint Germain! Hurl your miracle pouch, hurl your miracle pouch, hurl your miracle pouch into the cause and core of every momentum of condemnation of this activity of light,

The "astrea" is considered their most powerful decree. Names are inserted in the blanks. This is just one decree from a book which is about 5 inches thick!

Typed from the original — Call "All Lists"

PARK COUNTY MINISTERIAL ASSOCIATION
FOUR SQUARE GOSPEL CHURCH
ST. ANDREWS EPISCOPAL CHURCH
NEW LIFE CHRISTIAN CENTER (defunct)
THE CHURCH OF LIVING WATERS
ST. MARYS CATHOLIC CHURCH OF LIVINGSTON
ST. WILLIAMS CATHOLIC CHURCH OF GARDINER
CHURCH OF THE RESURRECTION (I assume Resurrection Parish of Bozeman)
THE METHODIST CHURCH OF LIVINGSTON

A SPECIFIC TARGET OF CLERGY--FR. [redacted]

GARDINER-MAMMOTH CHRISTIAN WOMEN'S CLUB
specifically: [redacted]

LOCAL GROUPS AND INDIVIDUALS

Public Land Access Association:

[redacted]

b6
b7C

Gardiner Concerned Citizens':

[redacted]

also:

[redacted]

b6
b7C

CARVE:

[redacted]

b6
b7C

Citizens Freedom Foundation of Montana:

[redacted]

People Expressing Malintent:

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b7C

All Reporters and Editors of the following Newspapers and media:

BOZEMAN DAILY CHRONICLE
LIVINGSTON ENTERPRISE
BILLINGS GAZETTE
THE MISSOULIAN
"FREELANCE" REPORTERS
LOS ANGELES TIMES
LOS ANGELES HERALD EXAMINER
DAILY NEWS
KCBS-LOS ANGELES
KTLA-LOS ANGELES

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PEOPLE ENGAGED IN LAWSUITS WITH THEM AND THOSE PEOPLE'S ATTORNEYS:

(LAWSUITS CONT.)

First Security Bank of Bozeman

[redacted] b6 b7C

Tax appeal board members:

[redacted]

Montana State Department of Revenu

[redacted]

Park County Government

[redacted]

Montana Power Company

Insurance Company of North America

Ravalli County:

[redacted] b6 b7C

Montana Department of Fish, Wildlife and Parks

Senator Pete Story

[redacted] b6 b7C

Park County Planning Board:

[redacted]

Park County Commissioners:

[redacted]

All employees of the U.S. Forest Service, sportsmen, enviornmentalists, conservationi consultants involved with them (detailed list to long to include here)

Yellowstone National Park:

[redacted]

Those Connected with the Yellowstone National Park "Buffer Zone"

[redacted]

b6
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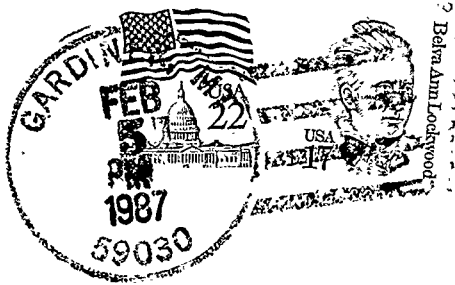
b6
b7C



Federal Bureau of Investigation
Federal Building
Bozeman, MT 59715

Belva Ann Lockwood

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#312)

TEXT:

VZCZCHQ0100

PP BT NO

DE HQ #0100 1320014

ZNR UUUUU

P 121722Z MAY 87

FM DIRECTOR FBI

TO FBI BUTTE PRIORITY

FBI NEW ORLEANS PRIORITY

BT

UNCLAS

9-1375* 196B-374*

CHURCH UNIVERSAL AND TRIUMPHANT; MISCELLANEOUS INFORMATION

CONCERNING; DOMESTIC SECURITY/TERRORISM

REFERENCE NEW ORLEANS TELETYPE DATED MAY 5, 1987.

BUREAU INDICES SEARCHES WERE CONDUCTED ON MAY 8, 1987,

WITHOUT LOCATING ANY REFERENCES TO [redacted] OR THE CHURCH UNIVERSAL AND TRIUMPHANT.

b6
b7C

BT

#0100

NNNN

9-1375-4

MAY 1 1987

Memorandum

To : ACTING SAC, BUTTE

Date 2/12/88

From : MDE, [redacted]

b6
b7C

Subject : FREEDOM OF INFORMATION - PRIVACY ACTS (FOIPA)
(File Destruction)

The following have been reviewed pursuant to a FOIPA matter and may not be destroyed until indicated.

FILE	SERIAL
9-1375	everything

DO NOT DESTROY UNTIL 2/94

FOIPA

DO NOT DESTROY

* Maintain As top Serial

9-1375

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
FEB 12 1988
BUTTE

[redacted]

b6
b7C

FORMS.TEXT HAS 1 DOCUMENT

INBOX.6 (03180)

TEXT:

6 MAY 87 05 35
FEDERAL BUREAU
OF INVESTIGATION

NOO 0001 125 1419Z

PP HQ BT

DE NO

P 05 1400Z MAY 87

FM NEW ORLEANS (100-A-0)(P)

TO DIRECTOR (PRIORITY)

BUTTE (PRIORITY)

[redacted] b6 b7C

BT

UNCLAS E F T O

CHURCH UNIVERSAL AND TRIUMPHANT; MISCELLANEOUS INFORMATION CONCERNING; DOMESTIC SECURITY/TERRORISM.

RE TELCALL, APRIL 28, 1987, BETWEEN SPECIAL AGENT (SA) [redacted] NEW ORLEANS DIVISION, AND SA [redacted] BUTTE.

M-229 DE-193 100-48111 7

FOR INFORMATIONAL PURPOSES, SA [redacted] WAS CONTACTED BY [redacted] b6 b7C b7D [redacted] MONTANA, TELEPHONE [redacted] [redacted] ADVISED THE ABOVE GROUP IS LOCATED IN GARDNER, MONTANA, AND IS CURRENTLY ATTEMPTING TO OVERTAKE THE "POLITICAL SYSTEM THERE." [redacted] HAS SPOKEN WITH AND HAS CONNECTIONS [redacted] CONSIDER INDIVIDUALS ARMED AND DANGEROUS IN VIEW OF WEAPONS ALLEGATIONS.

[redacted] b6 b7C

14 APR 8 1988

WITH [redacted] [redacted] HAS BEEN WITHIN THE CONFINES OF THE CHURCH UNIVERSAL AND TRIUMPHANT AND HAS NOTED NUMEROUS AUTOMATIC HANDGUNS AND LONG GUNS. ADDITIONALLY, [redacted] HAS OBSERVED A "SECURED BUILDING" WHICH SUPPOSEDLY HOUSES A LARGE QUANTITY OF THESE WEAPONS AND POSSIBLY EXPLOSIVES.

b6
b7C
b7D

[redacted] (CONSIDERED RELIABLE) IS AN ACQUAINTANCE OF SA [redacted] IS WILLING TO ASSIST THE FBI IN WHATEVER INVESTIGATION IS NEEDED AND SERVE AS A CONTACT BETWEEN THE FBI AND [redacted]

b6
b7C
b7D

BUTTE DIVISION. IF DEEMED APPROPRIATE CONDUCT DS/T INVESTIGATION.

FBIHQ IS REQUESTED TO CONDUCT EXPEDITE RECORDS CHECKS ON [redacted] AND THE CHURCH UNIVERSAL AND TRIUMPHANT.

b6
b7C

NEW ORLEANS INDICES NEGATIVE.

ARMED AND DANGEROUS.

BT

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-25-2019 BY: [redacted]

b6
b7C

332-84

VZCZCPAR0148

RR HQ

DE PAR #0148 1791627

ZNY SSSSS

R 281532Z JUN 89

FM PARIS [redacted] (P)

TO DIRECTOR FBI/ROUTINE/

BT

~~S E C R E T~~

CITE: //5250//

FEDERAL BUREAU OF INVESTIGATION

b3
b7E

NAME CHECK SERVICE UNIT
ROOM 4338

SUBJECT: CHURCH UNIVERSAL AND TRIUMPHANT, SUMMIT UNIVERSITY, BOX A, MALIBU, CALIFORNIA; [redacted] BUFILES & IDENT.

b3
b7E

THIS COMMUNICATION IS CLASSIFIED ~~"SECRET"~~ IN ITS ENTIRETY.

BUREAU IS REQUESTED TO CONDUCT AN EXPEDITE SEARCH OF ITS RECORDS FOR ANY INFORMATION ON CAPTIONED SUBJECT.

ON 6/28/89, [redacted] [redacted] ADVISED THAT IT HAS COME TO THEIR ATTENTION THAT A SECT CALLING ITSELF THE CHURCH UNIVERSAL AND TRIUMPHANT WITH BRANCHES AT SUMMIT UNIVERSITY, BOX A, MALIBU, CALIFORNIA AND LIVINGSTON, MONTANA ALSO HAS A DELEGATION IN PORTUGAL AT RUA

b6
b7C
b7D

429
190 Elm

100-487757-2

file Paris
6/27/89
09 Hrs

4-22 (Rev. 9-22-87)

Federal Bureau of Investigation
Records/Operations Sections

FR UTD _____, 19____

- ☐ Name Searching Unit, 4989, TL# 121
- ☐ Service Unit, 4654, TL# 225
- ☐ Special File Room, 5991, TL# 122
- ☐ Forward to File Review, 5447, TL# 143
- ☐ Attention _____
- ☐ Return to _____ Supervisor, Room, TL# , Ext.

b6
b7C

Scope of Search: (Check One)
- ☐ Automated Data Base - 5 & 20
- ☐ Automated Data Base - 5 & 30
- ☑ Unrestricted (ADB & Inactive Index)

Type of Search Requested:
- ☑ All References (Security & Criminal)
- ☐ Security Search
- ☐ Criminal Search
- ☐ Main _____ References Only

ca M+

Special Instructions:
- ☐ Exact Name Only (On the Nose)
- ☐ Buildup ☐ Variations
- ☐ Restricted to Locality of _____

Subject The Church Universal and Triumphant
AKA(s) _____

Birthdate & Place _____
SSAN _____
Localities _____

R# _____ Date 9/3 Searcher Initials JJR
Prod. _____

File Number	Serial	Ident	ADB	Inactive	Date of Ref M/Y
100-0-47043	Dec	88			L
100-48757	Dec	10K			
140-2-48945					
140-2-69689					
140-42031-X					
140-58316-1					
63-0-82277	Dec	835K			
140-61689-1-P1					
				9/3	

FBI/DOJ

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-25-2019 BY: [redacted]

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

675

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DATE	CLASSIFICATION	PRECEDENCE
7/7/89	~~SECRET~~	ROUTINE

START HERE

FM DIRECTOR FBI (100-487757)

TO LEGAL ATTACHE PARIS [redacted] /ROUTINE/

b3
b7E

BT

~~SECRET~~

CITE: //0450//

SUBJECT: CHURCH UNIVERSAL AND TRIUMPHANT, SUMMIT UNIVERSITY, BOX A, MALIBU, CALIFORNIA; [redacted] BUFILES & IDENT.

b3
b7E

THIS TELETYPE IS CLASSIFIED ~~"SECRET"~~ IN ITS ENTIRETY.

REURTEL JUNE 28, 1989, & BUTELCAL BY [redacted] NCSU.

BUFILES REVEAL INFO WAS FURNISHED TO THE BUREAU IN APRIL, 1987, AS FOLLOWS:

b6
b7C

AN INDIVIDUAL RESIDING IN [redacted] HAD BEEN WITHIN THE CONFINES OF THE CHURCH UNIVERSAL AND TRIUMPHANT (CUT) AND HAD NOTED NUMEROUS AUTOMATIC HANDGUNS AND LONG GUNS. HE HAD ALSO OBSERVED A "SECURED BUILDING" WHICH SUPPOSEDLY HOUSED A LARGE QUANTITY OF WEAPONS AND POSSIBLY EXPLOSIVES.

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY	DRAFTED BY	DATE	ROOM	TELE EXT.
	PJL:efk (3)	7/7/89	4790/4	4892

1 - [redacted]
1 - [redacted]

b6
b7C

CONTINUED PAGE 2

100-487757-3

Limited Classification
Review Conducted
See Top Serial
Form 4-774

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
JUL 10 1989

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

THE GROUP LOCATED IN GARDNER, MONTANA (MT) WAS REPORTEDLY ATTEMPTING TO OVERTAKE THE "POLITICAL SYSTEM THERE."

BUFILES SHOW SEVERAL REQUESTS FROM INDIVIDUALS SEEKING INFO RE CUT. IN MARCH, 1987, A MAN FROM HELENA, MONTANA, ADVISED HE HAD RECEIVED SOME PAPERS THAT REFERRED TO HIM ON A "HIT LIST." HE FURNISHED THE PAPERS TO FBI HQ. FOR ANY APPROPIATE ACTION DEEMED NECESSARY.

CONTACT WAS MADE WITH A SPECIAL AGENT AT BUTTE ON JUNE 6, 1989, WHO WAS FAMILIAR WITH CUT. HE ADVISED THE CUT IS A RELIGIOUS GROUP WHICH HAS A LARGE RANCH IN LIVINGSTON, MT, ON WHICH A LOT OF THE MEMBERS LIVE AND RAISE ALL THEIR FOOD. TO DATE NO INFORMATION HAS COME TO OUR ATTENTION WHICH WOULD REQUIRE AN FBI INVESTIGATION.

NO CONTACT HAS BEEN MADE FROM HQ. WITH CALIFORNIA IN REGARDS TO A BRANCH OF CUT AS SHOWN ON URTEL.

~~C BY G-1; DECL: OADR~~

BT

SEE NOTE PAGE 3

NOTE: CLASSIFIED ~~"SECRET"~~ TO CONFORM WITH THE G-1 GUIDELINES

FOR PARIS - [redacted] SA REFERRED TO

IN BUTEL IS [redacted] BUTTE.

b6
b7C
b7D

LACILIA SIMOES, 10, 28, 1500 LISBOA-PORTUGAL (LISBON, PORTUGAL), TELEPHONE (35)(11) 704196 IS ENCOURAGING ITS MEMBERS TO STEAL JEWELRY FROM THEIR PARENTS IN ORDER TO SUPPORT THEIR PROPHET ELIZABETH CLAIRE.

THIS SITUATION HAS CAUSED A GREAT DEAL OF PRESSURE ON [redacted] b7D [redacted] TO OBTAIN AS MUCH INFORMATION ON THIS SECT AS QUICKLY AS POSSIBLE.

BUREAU IS REQUESTED TO FORWARD RESULTS AS SOON AS POSSIBLE IN FORMAT SUITABLE FOR DISSEMINATION.

~~C BY 410; DECL; OADR.~~

BT

#0148

NNNN